



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDINBURGH REFUELLERS LIMITED**

*Company Number:* **SC103442**

*Date of this return:* **30/09/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RACHEL DAWN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 3DB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHEL DAWN**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 3DB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                           **JOHNSTONE**

*Former names:*

*Service Address:*                **6030 GREATWATER DRIVE  
WINDERMERE  
FLORIDA  
34786  
USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **22/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-30  
*Name:* SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.