



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZ3RV41Q**

*Received for filing in Electronic Format on the:* **17/10/2008**

*Company Name:* **EXECAIR AVIATION SERVICES LIMITED**

*Company Number:* **SC170243**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GARETH HALL**

*Address:* **210 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
KT13 0RJ**

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### *Director 1 :*

*Name:* **DAVID HUGH BEST**

*Address:* **6 CUNNINGHAM GARDENS  
HOUSTON  
RENFREWSHIRE  
PA6 7GA**

*Date of Birth:*

**24/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR GARETH HALL**

*Address:* **210 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY  
KT13 0RJ**

*Date of Birth:*

**30/05/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2008**

*Name:* **SIGNATURE FLIGHT SUPPORT UK REGIONS LTD**  
*Address:* **24 GREAT KING STREET**  
**EDINBURGH**  
**EH3 6QN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (SC)**