

363S_(ef)

Annual Return

Company Name:

AIRWORK LIMITED

Company Number:

00322249

Received for filing in Electronic Format on the: 17/06/2005

Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305 OTHER SERVICE ACTIVITIES N.E.C.

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

VT HOUSE GRANGE DRIVE, HEDGE END SOUTHAMPTON HAMPSHIRE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

SO30 2DQ

Name: MATTHEW PAUL JOWETT Address: STANLEY VILLA

9A OXFORD ROAD WOKINGHAM

BERKSHIRE RG41 2YE

Director 1:

Name: CHRISTOPHER JOHN Address: 74 DOWNSCROFT GARDENS

CUNDY HEDGE END

 Date of Birth:
 29/01/1961
 SOUTHAMPTON

Nationality: BRITISH HAMPSHIRE SO30 4RS

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: SIMON EDWARD TARRANT Address: 33 THE DALE

Date of Birth: 02/11/1952 WIDNEY

Nationality: BRITISH WATERLOOVILLE
Occupation: ENGINEER HAMPSHIRE PO7 5DR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 GBP20000

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 15/06/2005

Name: VT SUPPORT SERVICES

Address: VT HOUSE

GRANGE DRIVE HEDGE END SOUTHAMPTON SO30 2DQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/06/2005 Authenticated: Yes (E/W)