



*Companies House*  
— for the record —

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

**Annual Return**



**X4I67CIQ**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **AIRWAYS AERO ASSOCIATIONS LIMITED**

*Company Number:* **00447296**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

**THE GROVE BATH ROAD  
SIPSON  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0DG**

*Register of  
Members Address:*

**THE GROVE BATH  
ROAD SIPSON  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0DG**

*Register of Debenture  
Holders Address:*

**THE GROVE BATH  
ROAD SIPSON  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 0DG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUBASH CHANDER ARORA**

*Address:* **19A WOODLANDS RIDE  
ASCOT  
BERKSHIRE  
SL5 9HP**

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### *Director 1 :*

*Name:* **SUBASH CHANDER ARORA**

*Address:* **19A WOODLANDS RIDE  
ASCOT  
BERKSHIRE  
SL5 9HP**

*Date of Birth:* **18/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GARRETT ANTHONY  
COPELAND**

*Address:* **BOUREE ELLINGTON ROAD  
TAPLOW  
BERKSHIRE  
SL6 0BA**

*Date of Birth:* **30/06/1959**

*Nationality:* **IRISH**

*Occupation:* **NON EXEC DIRECTOR**

*Director 3 :*

*Name:* **MR GUY CHRISTOPHER  
RONALD MORRIS**

*Address:* **14 SHEFFORD CRESCENT  
WOKINGHAM  
BERKSHIRE  
RG40 1YP**

*Date of Birth:* **06/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR TIMOTHY JOHN  
ORCHARD**

*Address:* **WESTCOTT LODGE ASHENDON ROAD,  
WESTCOTT  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 0NX**

*Date of Birth:* **14/08/1953**    *Nationality:* **BRITISH**

*Occupation:* **AIRLINE PILOT**

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*Director 5 :*

*Name:* **GEOFFREY ROGER WANT**

*Address:* **THE COTTAGE THE BROADWAY,  
LALEHAM  
STAINES  
MIDDLESEX  
TW18 1SB**

*Date of Birth:* **18/08/1952**    *Nationality:* **BRITISH**

*Occupation:* **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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/08/2009**

*Name:* **AAA LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**