



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

XKW0LWZT

Company Name: **AIRWAYS AERO ASSOCIATIONS LIMITED**

Company Number: **00447296**

Date of this return: **17/08/2011**

SIC codes: **6220**

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

Situation of Registered Office: **THE GROVE BATH ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUBASH CHANDER**

Surname: **ARORA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SUBASH CHANDER**

Surname: **ARORA**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARRETT ANTHONY**

Surname: **COPELAND**

Former names:

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

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

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

Occupation: **NON EXEC DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY CHRISTOPHER RONALD**

Surname: **MORRIS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ORCHARD**

Former names:

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

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

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEOFFREY ROGER**

Surname: **WANT**

Former names:

Service Address: **RED COTTAGE THE BROADWAY
LALEHAM
MIDDLESEX
ENGLAND
TW18 1SB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 2011-08-17
Name: AAA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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