



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN37QO8G**

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

*Company Number:* **00447296**

*Date of this return:* **17/08/2010**

*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):* **SUBASH CHANDER**

*Surname:* **ARORA**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>N/A</b>                    |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 2010-08-17  
*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.