



*Companies House*  
— for the record —

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

**Annual Return**



**XV064EM2**

*Received for filing in Electronic Format on the:* **02/11/2009**

*Company Name:* **MANN AVIATION SALES LIMITED**

*Company Number:* **01110435**

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### *Company Details*

*Period Ending:* **18/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9-10 GRAFTON STREET  
LONDON  
W1S 4EN**

## Details of Officers of the Company

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Director 1 :

Name: **MR GEOFFREY EGAN**

Address: **4 BURGESS GROVE  
BARNES  
LONDON  
SW13 8BG**

Date of Birth:

**08/05/1955**

Nationality:

**BRITISH**

Occupation:

**CHARTERED SURVEYOR**

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Director 2 :

Name: **MR CHRISTOPHER  
WILLIAM MCVITTY**

Address: **- LYNDHURST  
20 COLBURN AVENUE  
CATERHAM  
SURREY  
CR3 6HU**

Date of Birth:

**11/02/1962**

Nationality:

**BRITISH**

Occupation:

**CHARTERED SURVEYOR**

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## 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>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**99 ORDINARY Shares held as at 18/08/2009**

*Name:* **FAIROAKS AIRPORT LTD**

*Address:*

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:* **FAIROAKS HOLDINGS LTD**

*Address:*

*Name:* **FAIROAKS AIRPORT LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**