



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **CALEDONIAN AVIATION INVESTMENTS LIMITED**

Company Number: **01112513**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

*Register of
Members Address:*

**WATERSIDE PO BOX
365
HARMONDSWORTH
ENGLAND
UB7 0GB**

*Register of Debenture
Holders Address:*

**WATERSIDE PO BOX
365
HARMONDSWORTH
ENGLAND
UB7 0GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KULBINDER KAUR
DOSANJH**

Address: **157 WHITTON DENE
WHITTON
MIDDLESEX
TW3 2JX**

Director 1 :

Name: **MR ALAN KERR BUCHANAN** *Address:* **WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1958** *Nationality:* **British** *Occupation:* **LAWYER**

Director 2 :

Name: **MR KEITH WILLIAMS** *Address:* **WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/05/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2009

Name: **BRITISH AIRWAYS PLC**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 06/09/2009

Name: **BRITISH CALEDONIAN GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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