



*Companies House*  
— for the record —

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

**Annual Return**



**XGEERA7D**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **ORBIT FLIGHT TRAINING LIMITED**

*Company Number:*   **01198843**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 DASHWOOD LANG  
ROAD  
THE BOURNE BUSINESS  
PARK  
ADDLESTONE NR  
WEYBRIDGE  
SURREY  
KT15 2NX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL WILLIAM  
PETER SEABROOK**

*Address:* **40 HORSELL PARK CLOSE  
HORSELL  
WOKING  
SURREY  
GU21 4LZ**

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### *Director 1 :*

*Name:* **LAWRENCE HAMMOND**

*Address:* **2 GLOUCESTERSHIRE LEA  
BRACKNELL  
BERKSHIRE  
RG42 3XQ**

*Date of Birth:* **17/11/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL WILLIAM  
PETER SEABROOK**

*Address:* **40 HORSELL PARK CLOSE  
HORSELL  
WOKING  
SURREY  
GU21 4LZ**

*Date of Birth:* **07/09/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

## 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 SHARES</b>	<b>250000</b>	<b>GBP250000.00</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250000 ORDINARY SHARES Shares held as at 24/05/2009**

*Name:* **THALES TRAINING AND SIMULATION LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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