



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **Inflight Cleaning Services Limited**

Company Number: **01529100**

Date of this return: **23/05/2011**

SIC codes: **7470**

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

Situation of Registered Office: **SERVISAIR HOUSE HAMPTON COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
ENGLAND
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**

Full forename(s): **HANS**

Surname: **BAIRD**

Former names:

Service Address: **8 TUDOR WAY
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4EY**

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

Date of Birth: **16/02/1974** *Nationality:* **TOBAGONIAN**

Occupation: **FINANCE AND ADMINISTRATION
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BORIS**

Surname: **DERICHEBOURG**

Former names:

Service Address: **31 AVENUE GEORGES NANDEL
75016 PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/03/1978** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **GURNEY**

Former names:

Service Address: **30 RUE DE BITCHE**
.
COURBEVOIE
FRANCE
FRANCE
92400

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **2 ORDINARY shares held as at 2011-05-23**
Name: **DERICHEBOURG MULTISERVICES 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.