



Companies House
— for the record —

363a_(ef)

Annual Return



XRD9S327

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **MANN AVIATION FLIGHT SYSTEMS LIMITED**

Company Number: **01619674**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

3210

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE, 11
WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN SIMON JOHNSON**

Address: **25 THIRLMERE ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DL**

Director 1 :

Name: **DOMINIC LAVELLE**

Address: **FLAT 3 2 WEST GROVE
LONDON
SE10 8QT**

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2008

Name:

FAIROAKS AIRPORT LTD

Address:

**PHOENIX HOUSE 11 WELLESLEY ROAD
CROYDON
CR0 2NW**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2008

Name:

FAIROAKS HOLDINGS LTD

Address:

**PHOENIX HOUSE 11 WELLESLEY ROAD
CROYDON
CR0 2NW**

Name:

FAIROAKS AIRPORT LTD

Address:

**PHOENIX HOUSE 11 WELLESLEY ROAD
CROYDON
CR0 2NW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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