



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2010**

XSL83OMV

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

Company Number: **01619674**

Date of this return: **18/08/2010**

SIC codes: **3210**
3320

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

Situation of Registered Office: **9-10 GRAFTON STREET**
LONDON
W1S 4EN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT**

Surname: **EGAN**

Former names:

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

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 18/08/2010 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 : 1 ORDINARY shares held as at 2010-08-18
Name: FAIROAKS AIRPORT LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-18
Name: FAIROAKS AIRPORT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.