



*Companies House*  
— for the record —

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

**Annual Return**



**XPNN6EBR**

*Received for filing in Electronic Format on the: 22/10/2009*

*Company Name:* **LYNTON AVIATION AIRCRAFT SALES LIMITED**

*Company Number:* **01658371**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

**HANGAR 63 PERCIVAL  
WAY  
LONDON LUTON  
AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NT**

*Register of  
Members Address:*

**7TH FLOOR  
20 BALDERTON  
STREET  
LONDON  
W1K 6TL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS RACHEL DAWN BAKER**

*Address:* **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
GBR  
LU6 3DB**

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### *Director 1 :*

*Name:* **MS RACHEL DAWN BAKER**

*Address:* **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
GBR  
LU6 3DB**

*Date of Birth:*

**14/08/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **MR MARK JOHNSTONE**

*Address:* **6030 GREATWATER DRIVE  
WINDERMERE  
FLORIDA  
34786  
USA**

*Date of Birth:*

**22/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **LYNTON GROUP LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **AIR HANSON LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/10/2009**

*Authenticated:* **Yes**