



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **VIRGIN AVIATION SERVICES LIMITED**

Company Number: **01927016**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COMPANY
SECRETARIAT, THE
OFFICE CRAWLEY
BUSINESS QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

*Register of
Members Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN MARIO JOSEPH DE SOUSA**

Address: **16 TIMBERLING GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0AW**

Director 1 :

Name: **MR STEPHEN BLAKENEY
RIDGWAY**

Address: **WISTARIA COTTAGE 174 CASTLE
STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9QH**

Date of Birth: **29/09/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS JULIE HELEN
SOUTHERN**

Address: **ALDERSEY HOUSE LOWER FROYLE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4LL**

Date of Birth: **06/12/1959** *Nationality:* **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2009

Name: **VIRGIN TRAVEL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

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