



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2008

Company Name: SCHEDULED AIR LIMITED

Company Number: 02089162

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

BURMA HOUSE, STATION
PATH STAINES
MIDDLESEX
TW18 4LA

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP SMITH & CO LTD**

Address: **BURMA HOUSE STATION PATH
STAINES
MIDDLESEX
TW18 4LA**

Director 1 :

Name: **DAVID LOUIS HALL**

Address: **3 HOLLAND GARDENS
THORPE
SURREY
TW20 8TA**

Date of Birth:

23/05/1965

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	93	GBP93

TOTALS

93

GBP93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

92 ORDINARY Shares held as at 05/03/2008

Name:

DAVID HALL

Address:

**3 HOLLAND GARDENS
EGHAM
SURREY
TW20 8TA**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name:

D K HALL

Address:

**3 HOLLAND GARDENS
EGHAM
SURREY
TW20 8TA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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