



Companies House
— for the record —

363a_(ef)

Annual Return



XATAN9LR

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **SCHEDULED AIR LIMITED**

Company Number: **02089162**

Company Details

Period Ending: **05/03/2009**

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: **MR DAVID LOUIS HALL**

Address: **6 MONK STREET
WHITIANGA 3510
PO BOX 273
WHITIANGA 3542
NEW ZEALAND**

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
<i>TOTALS</i>		
	93	GBP93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name:

DAVID HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name:

D K HALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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