



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D3AQM

Company Name: **SCHEDULED AIR LIMITED**

Company Number: **02089162**

Date of this return: **05/03/2012**

SIC codes: **79110**

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

Situation of Registered Office: **BURMA HOUSE STATION PATH
STAINES
MIDDLESEX
TW18 4LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PHILIP SMITH & CO LTD**

*Registered or
principal address:* **BURMA HOUSE STATION PATH
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4LA**

European Economic Area (EEA) Company

Register Location: **BURMA HOUSE**

Registration Number: **02886277**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LOUIS**

Surname: **HALL**

Former names:

Service Address: **91 CENTENNIAL DRIVE
WHITIANGA 3510
PO BOX 273
WHITIANGA 3542
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93
		<i>Total aggregate nominal value</i>	93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **92 ORDINARY shares held as at the date of this return**
Name: **DAVID HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D K HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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