Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**SCHEDULED AIR LIMITED**
Company Number:	**02089162**
Date of this return:	**05/03/2013**
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	*Number allotted*	93
		Aggregate nominal value	93
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	93
		Total aggregate nominal value	93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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.