



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: **05/03/2010**

SIC codes: **6330**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **HALL**

Former names:

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

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

Date of Birth: **1965-05-23** *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
<i>Prescribed particulars</i>	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 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

92 ORDINARY Shares held as at 05/03/2010

Name: **DAVID HALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/03/2010

Name: **D K HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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