



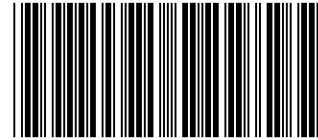
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Companies House
— for the record —

Annual Return

Company Name: PRIMEAIRO LIMITED

Company Number: 02199203



Received for filing in Electronic Format on the: 08/10/2007

XS1EGTMZ

Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 PORTMAN SQUARE
LONDON
W1A 4ZX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAEB ZEKI MOATASSEM

Address: 34 DUNCAN ROAD
RICHMOND TW9 2JD

Director 1:

Name: MICHAEL ANTHONY
CAIRNS

Address: BIRCHLANDS
OLD AVENUE
WEYBRIDGE
SURREY KT13 0PY

Date of Birth: 20/04/1940

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **SAEB ZEKI MOATASSEM** *Address:* **34 DUNCAN ROAD**
Date of Birth: **13/06/1951** **RICHMOND TW9 2JD**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**
SECRETARY

Director 3:

Name: **JOHN O'SHEA** *Address:* **74 VALIANT HOUSE**
Date of Birth: **01/04/1939** **VICARAGE CRESCENT**
Nationality: **BRITISH** **LONDON SW11 3LX**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN REA** *Address:* **30 PORTMAN SQUARE**
Date of Birth: **22/04/1952** **LONDON W1A 4ZX**
Nationality: **BRITISH**
Occupation: **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	40000002	GBP40000002
TOTALS	40000002	GBP40000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000002 ORDINARY Shares held as at 18/09/2006

Name: **HAVANA HOLDINGS**
Address: **30 PORTMAN SQUARE**
LONDON W1A 4ZX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**
