



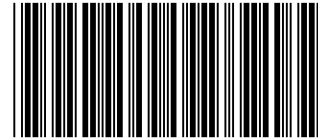
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Companies House
— for the record —

Annual Return

Company Name: BRITANNIA AIRWAYS (CATERING) LIMITED

Company Number: 02388907



Received for filing in Electronic Format on the: 02/05/2007

XZEY2P76

Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WIGMORE HOUSE,
WIGMORE PLACE,
WIGMORE LANE
LUTON
LU2 9TN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD PAUL
CHURCHILL-COLEMAN

Address: 4 ST JAMES ROAD
HARPENDEN
HERTFORDSHIRE AL5 4NY

2nd Company Secretary:

Name: ANGELA RUSSELL

Address: 22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH

Director 1:

Name: **NICHOLAS JAMES FISK** *Address:* **34 ORCHARD ROAD**
Date of Birth: **09/04/1960** **MELBOURN**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND SG8 6HH**

Director 2:

Name: **MARK RUSSELL** *Address:* **4 WYMONDLEY CLOSE, HITCHIN,**
Date of Birth: **06/07/1968** **HERTS SG4 9PW**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID MICHAEL TAYLOR** *Address:* **HOLSWORTHY**
Date of Birth: **11/03/1970** **95 FULLERS HILL**
Nationality: **BRITISH** **CHESHAM**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE**
UNITED KINGDOM HP5 1LS

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2007

Name: **THOMSONFLY LIMITED**

Address: **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE**
LUTON LU2 9TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**
