



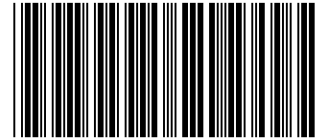
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Companies House
— for the record —

Annual Return

Company Name: AIR LIAISON LIMITED

Company Number: 02574742



XABSGWCY

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 03/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALEX HOUSE
266/8 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LORRAINE PATRICIA SHORT **Address:** 4 WOODLAND DRIVE
LYMM
CHESHIRE WA13 0BL

Director 1:

Name: MR MARTIN SHORT **Address:** 4 WOODLAND DRIVE
Date of Birth: 30/12/1950 LYMM
Nationality: BRITISH CHESHIRE WA13 0BL
Occupation: MANAGING 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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 03/01/2008

Name: **MARTIN SHORT**

Address: **4 WOODLAND DRIVE
LYMM
CHESHIRE WA13 0BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**