



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAMSON AVIATION SERVICES LIMITED**

Company Number: **02595980**

Date of this return: **27/03/2011**

SIC codes: **5112**
6323

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

Situation of Registered Office: **GENERAL AVIATION TERMINAL SOUTHSIDE
NEWCASTLE INTERNATIONAL AIRPORT
WOOLSINGTON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTIN**

Surname: **HOFBECK**

Former names:

Service Address: **4 VICTORIA MEWS
JESMOND
TYNE AND WEAR
NE2 1ER**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW SIMON DAVID**

Surname: **FISHER**

Former names:

Service Address: **45 THE STABLES
WYNYARD VILLAGE
BILLINGHAM
CLEVELAND
TS22 5SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LAWS**

Former names:

Service Address: **44 EDGE HILL
DARRAS HALL
PONTELAND
TYNE & WEAR
NE20 9RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105903
		<i>Aggregate nominal value</i>	105903
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS NORMALLY ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105903
		<i>Total aggregate nominal value</i>	105903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : **105903 ORDINARY shares held as at 2011-03-27**
Name: **NEWCASTLE INTERNATIONAL AIRPORT LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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