



Companies House
— for the record —

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Annual Return



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Company Name: **WARWICK LANE AVIATION LIMITED**

Company Number: **02719136**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SACH AVRO LIMITED**

Address: **STOCKINGS HOUSE COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0JX**

Director 1 :

Name: **MR COLIN FRANCIS SACH**

Address: **STOCKINGS HOUSE COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0JX**

Date of Birth: **28/03/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 01/06/2008

Name:

C SACH

Address:

**STOCKINGS HOUSE COLESHILL
NR AMERSHAM
BUCKS
HP7 0JX**

Shareholding 2:

2500 ORDINARY Shares held as at 01/06/2008

Name:

F SACH

Address:

**STOCKINGS HOUSE COLESHILL
NR AMERSHAM
BUCKS
HP7 0JX**

Shareholding 3:

5000 ORDINARY Shares held as at 01/06/2008

Name:

C.F. SACH

Address:

**STOCKINGS HOUSE BOTTRELLS LANE COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**