



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLYBE LIMITED**

Company Number: **02769768**

Date of this return: **01/12/2015**

SIC codes: **51101**

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

Situation of Registered Office: **NEW WALKER HANGAR EXETER INTERNATIONAL AIRPORT
CLYST HONITON
EXETER
UNITED KINGDOM
EX5 2BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODWATER HOUSE PYNES HILL
EXETER
ENGLAND
EX2 5WR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN FREDERICK**

Surname: **BODLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JOACHIM**

Surname: **DE KLERK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** Nationality: **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SAAD HASSAN**

Surname: **HAMMAD**

Former names:

Service Address: **3 PRIORY GARDENS
LONDON
UNITED KINGDOM
W4 1TT**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **FLYBE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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