



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REPLICA AIRWAYS LIMITED**

Company Number: **02787822**

Date of this return: **08/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 46 BSS HOUSE
CHENEY MANOR
SWINDON
WILTSHIRE
SN2 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA CAROLINE**

Surname: **WRIGHT**

Former names:

Service Address: **89 HIGH STREET
WATCHFIELD
SWINDON
SN6 8TL**

Company Director **1**

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

Surname: **HAYES**

Former names:

Service Address: **33 COLESHILL DRIVE
FARINGDON
OXFORDSHIRE
SN7 7FE**

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

Date of Birth: **09/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GODFREY PHILIP HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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