



Companies House
— for the record —

AR01 (ef)

Annual Return



XY58II3B

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Company Name: **REPLICA AIRWAYS LIMITED**

Company Number: **02787822**

Date of this return: **08/02/2010**

SIC codes: **7499**

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 **I**

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: **1946-09-09** *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 08/02/2010 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

2 ORDINARY Shares held as at 08/02/2010

Name: **GODFREY PHILIP HAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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