



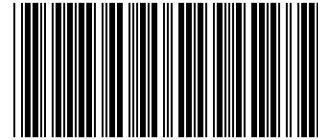
Companies House
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Annual Return

Company Name: **EUROPEAN AVIATION AIR CHARTER LIMITED**

Company Number: **02850499**



XPFS08NO

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **03/09/2005**

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

Principle Business Activities:

SIC Codes
6210

Registered Office:
Address:

**WOLVERTON HOUSE
14 WOLVERTON ROAD
DUDLEY
WEST MIDLANDS
DY2 7PL**

Register of
Members Address:

**WOLVERTON HOUSE
14 WOLVERTON ROAD
DUDLEY
WEST MIDLANDS
DY27PL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM LAILEY**

Address: **HAZEL COTTAGE
LOWER WIELD
ALRESFORD
HAMPSHIRE SO24 9RX**

Director 1:

Name: **WILLIAM ALEXANDER O'NEILL** *Address:* **CASTLE FARMHOUSE HIGH STREET
ILCHESTER
YEOVIL
SOMERSET BA22 8NQ**

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR PAUL GERARD STODDART** *Address:* **THE WOODLANDS
PARK WAY
LEDBURY
WORCESTERSHIRE HR8 2JG**

Date of Birth: **26/05/1955**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2005

Name: **EUROPEAN AVIATION LTD**

Address: **EUROPEAN HALL
BROMYARD ROAD LEDBURY
HEREFORDSHIRE HR8 1LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**
