



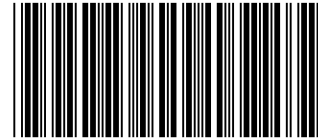
Companies House
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Annual Return

Company Name: EUROPEAN AVIATION AIR CHARTER LIMITED

Company Number: 02850499



Received for filing in Electronic Format on the: 28/09/2006

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Company Details

Period Ending: 03/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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
DY2 7PL

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
Date of Birth: 13/05/1955
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: CASTLE FARMHOUSE HIGH
STREET
ILCHESTER
YEOVIL
SOMERSET BA22 8NQ

Director 2:

Name: **SHAUN BRADLEY PENTON** *Address:* **THATCHWAYS HOUSE**
Date of Birth: **21/10/1964** **FRYERN COURT ROAD BURGATE**
Nationality: **BRITISH** **FORDINGBRIDGE**
Occupation: **AIRLINE** **HAMPSHIRE SP6 1ND**

Director 3:

Name: **MR PAUL GERARD** *Address:* **THE WOODLANDS**
STODDART **PARK WAY**
Date of Birth: **26/05/1955** **LEDBURY**
Nationality: **AUSTRALIAN** **WORCESTERSHIRE HR8 2JG**
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 03/09/2006, 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 03/09/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**