



Companies House
— for the record —

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Annual Return



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Company Name: **HEATHROW CARGO HANDLING LIMITED**

Company Number: **03076274**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

6311

*Registered Office
Address:*

**BUILDING 558,
SHOREHAM ROAD WEST
HEATHROW AIRPORT
HOUSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3RN**

*Register of
Members Address:*

**ATLANTIC HOUSE
ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
UNITED KINGDOM
M22 5PR**

*Register of Debenture
Holders Address:*

**ATLANTIC HOUSE
ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
UNITED KINGDOM
M22 5PR**

Details of Officers of the Company

Company Secretary 1:

Name: **NIRMISHA POPAT**

Address: **ATLANTIC HOUSE ATLAS BUSINESS
PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Company Secretary 2:

Name: **ALISTAIR RITCHIE**

Address: **ATLANTIC HOUSE ATLAS BUSINESS
PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Director 1 :

Name: **ABDERRAHMANE EL
AOUFIR**

Address: **40 RUE DE TOUL
PARIS
FRANCE
75012**

Date of Birth:

18/02/1961

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JEROME COLOMBEL**

Address: **7 RUE FALGUIERE
PARIS
FRANCE
75015 PARIS**

Date of Birth:

23/02/1960

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **FLORENCE DESERT**

Address: **13A ELVASTON MEWS
LONDON
SW7 5HY**

Date of Birth:

24/02/1962

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **ANDREW EVANS**

Address: **57 CHELTENHAM ROAD
CHEADLE HEATH
STOCKPORT
CHESHIRE
SK3 OSL**

Date of Birth:

17/02/1969

Nationality:

British

Occupation:

**BUSINESS PLANNING
DIRECTOR**

Director 5 :

Name: **JASON GASKELL**

Address: **8 GLEGGSIDE
WEST KIRBY
WIRRAL
CH48 6DZ**

Date of Birth:

10/03/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **LAURA JONES**

Address: **ATLANTIC HOUSE ATLAS BUSINESS
PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Date of Birth:

03/03/1976

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: **OLIVIER MOREAU**

Address: **30 ALLEE MARCEL JOUHANDEAU
RUEIL MALMAISON
FRANCE
92**

Date of Birth:

12/05/1963

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: PASCEL YANNICK MORVAN Address: 36 RUE KLEINPETER
95270
VIARMES
FRANCAIS
FRANCE

Date of Birth: 10/12/1959 Nationality: FRENCH Occupation: COMPANY 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> |
|-----------------------|------------------------------------|---|
| Other | 400000 | GBP400000.00 |
| Other | 400000 | GBP400000.00 |
| TOTALS | | |
| | 800000 | GBP800000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 'A' ORDINARY Shares held as at 23/05/2008

Name: SERVISAIR PLC
Address: ATLANTIC HOUSE ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
UNITED KINGDOM
M22 5PR

Shareholding 2:

400000 'B' ORDINARY £1.00 Shares held as at 23/05/2008

Name:

SOCIETE AIR FRANCE

Address:

**COLET COURT 100 HAMMERSMITH ROAD
LONDON
W6 7JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**