



Companies House
— for the record —

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Annual Return



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Company Name: **FLIGHTLINK INTERNATIONAL LIMITED**

Company Number: **03201374**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HYGEIA 5TH FLOOR
66-68 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MANDEEP SINGH KALSI** *Address:* **19 HILL ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1JY**

Director 1 :

Name: **MR JAMES FERNANDO DIAZ** *Address:* **186 BARRIER POINT
BARRIER POINT ROAD
LONDON
E16 2SE**

Date of Birth: **28/12/1980** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **KAH WAH LEE** *Address:* **FLAT 7 HEATHCROFT
LONDON
W5 3BF**

Date of Birth: **02/04/1955** *Nationality:* **SINGAPOREAN** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: JASPAL SINGH

Address: C121 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
SE1 7XN

Date of Birth: 18/09/1953 Nationality: SINGAPOREAN 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 21/05/2009

Name: DDB INVESTMENTS

Address:

Shareholding 2:

70 ORDINARY Shares held as at 21/05/2009

Name:

CITYFLEET NETWORKS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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