Companies House

AR01 (ef)

Annual Return

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X4B3T37N

Company Name:	**FLIGHTLINK INTERNATIONAL LIMITED**
Company Number:	**03201374**
Date of this return:	**21/05/2015**
SIC codes:	**49390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ADVANTAGE HOUSE MITRE BRIDGE INDUSTRIAL PARK, MITRE WAY LONDON W10 6AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RAKESH JATTAN
7 WOODFIELD ROAD
LONDON
UNITED KINGDOM
W9 2BA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAKESH**

Surname: **JATTAN**

Former names:

Service Address: **7 WOODFIELD ROAD**
LONDON
UNITED KINGDOM
W9 2BA

Company Director 1

Type: **Person**

Full forename(s): **MR JASPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1953** *Nationality:* **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **CITYFLEET NETWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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