



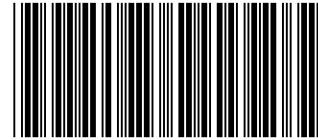
Companies House
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Annual Return

Company Name: **AIR FRANCE SERVICES LIMITED**

Company Number: **03231479**



Received for filing in Electronic Format on the: **17/08/2006**

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Company Details

Period Ending: **17/08/2006**

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

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

**ROOM 229
TERMINAL 2 OFFICE BLOCK
HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
ENGLAND
TW6 1RR**

Register of
Members Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of Debenture
Holders Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
ENGLAND M2 3AB**

Director 1:

Name: **JEROME JACQUES HENRI COLOMBEL** *Address:* **7 RUE FALGUIERE
PARIS
FRANCE, 75015**
Date of Birth: **23/02/1960**
Nationality: **FRENCH**
Occupation: **FINANCE MANAGER**

Director 2:

Name: **CHRISTINE OURMIERES** *Address:* **PLESMAN HOUSE
CAINS LANE
BEDFONT
MIDDLESEX
UNITED KINGDOM TW14 9RL**
Date of Birth: **21/09/1964**
Nationality: **FRENCH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **ETIENNE RACHOU** *Address:* **5 PLACE DES VOSGES
75004
PARIS
FRANCE**
Date of Birth: **05/06/1953**
Nationality: **FRANCE**
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 SHARES OF £1	7000000	GBP7000000.00
TOTALS	7000000	GBP7000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000000 ORDINARY SHARES OF £1 Shares held as at 17/08/2006

Name: **COMPAGNIE NATIONALE AIR FRANCE**

Address: **COLET COURT
100 HAMMERSMITH ROAD
LONDON
ENGLAND W6 7JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**