



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/09/2008

Company Name: **AIR FRANCE SERVICES LIMITED**

Company Number: **03231479**

Company Details

Period Ending: **17/08/2008**

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 1:

Name: **A G SECRETARIAL LIMITED**

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

Director 1 :

Name: **PIERRE DESCAZEAX**

Address: **40 BOULEVARD DU TEMPLE
PARIS
FRANCE
75011**

Date of Birth:

03/07/1954

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 2 :

Name: **JEAN-PIERRE JOURDAIN**

Address: **17 AVENUES DES TOURELLES
ORMESSON
FRANCE**

Date of Birth:

14/01/1964

Nationality:

FRENCH

Occupation:

FINANCE CONTROLLER

Director 3 :

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**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008

Name: **COMPAGNIE NATIONALE AIR FRANCE**
Address: **COLET COURT 100 HAMMERSMITH ROAD
LONDON
ENGLAND
W6 7JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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