



Companies House
— for the record —

363a^(ef)

Annual Return



X6F4BCPY

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **AIR FRANCE SERVICES LIMITED**

Company Number: **03231479**

Company Details

Period Ending: **17/08/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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>
<input type="checkbox"/>	7000000	GBP7000000.00
<i>TOTALS</i>	7000000	GBP7000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000000 ☐ Shares held as at 17/08/2009

Name: **COMPAGNIE NATIONALE AIR FRANCE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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