



Companies House
— for the record —

363a^(ef)

Annual Return



XHF6VACG

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **A. H. HELICOPTER SERVICES LIMITED**

Company Number: **03330859**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KNOWLE HOUSE
COTTAGE
KNOWLE ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY-ANNE HARVEY**

Address: **KNOWLE HOUSE COTTAGE KNOWLE
ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Director 1 :

Name: **ANDREW HARVEY**

Address: **KNOWLE HOUSE COTTAGE KNOWLE
ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS MANAGER**

Director 2 :

Name: **ANN LESLEY HARVEY**

Address: **KNOWLE HOUSE KNOWLE ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Date of Birth: **12/11/1936** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **KELLY-ANNE HARVEY**

Address: **KNOWLE HOUSE COTTAGE KNOWLE
ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Date of Birth: **09/11/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **MR ROGER HARVEY**

Address: **KNOWLE HOUSE LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SP**

Date of Birth: **27/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	250000	GBP250000

TOTALS

250000

GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 10/03/2009

Name:

ANN LESLEY HARVEY

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 10/03/2009

Name:

ANDREW HARVEY

Address:

Shareholding 3:

140000 ORDINARY Shares held as at 10/03/2009

Name:

ROGER HARVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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