



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **03330859**



X8TI73ZP

Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

6323

OTHER SUPPORTING AIR TRANSPORT

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **02/09/1963** **KNOWLE ROAD**
Nationality: **BRITISH** **LUSTLEIGH**
Occupation: **OPERATIONS MANAGER** **NEWTON ABBOT**
DEVON TQ13 9SP

Director 2:

Name: **ANN LESLEY HARVEY** *Address:* **KNOWLE HOUSE KNOWLE ROAD**
Date of Birth: **12/11/1936** **LUSTLEIGH**
Nationality: **BRITISH** **NEWTON ABBOT**
Occupation: **HOUSEWIFE** **DEVON TQ13 9SP**

Director 3:

Name: **KELLY-ANNE HARVEY** *Address:* **KNOWLE HOUSE COTTAGE**
Date of Birth: **09/11/1964** **KNOWLE ROAD**
Nationality: **BRITISH** **LUSTLEIGH**
Occupation: **HOUSEWIFE** **NEWTON ABBOT**
DEVON TQ13 9SP

Director 4:

Name: **MR ROGER HARVEY** *Address:* **KNOWLE HOUSE**
Date of Birth: **27/02/1937** **LUSTLEIGH**
Nationality: **BRITISH** **NEWTON ABBOT**
Occupation: **RETIRED** **DEVON TQ13 9SP**

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 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 10/03/2005

Name: **ANDREW HARVEY**

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

Shareholding 2:

100000 ORDINARY Shares held as at 10/03/2005

Name: **ANN LESLEY HARVEY**

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

Shareholding 3:

140000 ORDINARY Shares held as at 10/03/2005

Name: **ROGER HARVEY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**