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Annual Return

PRICERIGHT AVIATION LIMITED Company Name:

Company Number: 03451207

Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 17/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6210

6220

Register of Debenture Registered Office: Register of Address: Members Address: Holders Address:

CASTLE HOUSE 21 STATION ROAD **NEW BARNET** HERTFORDSHIRE

EN5 1PA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THEMIS DRAKOU 49 BROOKSIDE SOUTH Address:

EAST BARNET

HERTFORDSHIRE EN4 8LJ

SOUTHGATE N145LP

Director 1:

Name: ANDREAS STAVROU Address: **58 FRIARS WALK**

DRAKOU

Date of Birth: 19/10/1957 Nationality: BRITISH

Occupation: **BUSINESSMAN** -----

Director 2:

Name: THEMIS DRAKOU Address: 49 BROOKSIDE SOUTH

Date of Birth: 19/10/1960 EAST BARNET

Nationality: BRITISH HERTFORDSHIRE EN4 8LJ

Occupation: BUSINESSMAN

Director 3:

Name: AKIS KYPRIANOU Address: 21 CASTLE HOUSE

Date of Birth:15/01/1960STATION ROADNationality:BRITISHNEW BARNETOccupation:DIRECTORHERTS EN5 1PA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 17/10/2007

Name: LIBRA HOLIDAYS LTD

Address: CASTLE HOUSE

21 STATION ROAD NEW BARNET

HERTS EN5 1PA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/11/2007** Authenticated: **Yes (E/W)**