

363a (ef)

Annual Return



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Company Name: TEMPLEFLIGHT LIMITED

Company Number: 03525758

Company Details

Period Ending: 11/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 LONG STREET TETBURY GLOUCESTERSHIRE GL8 8AA

Details of Officers of the Company

Company Secretary 1: Name: MRS SUZANNE DIANA STEVENS Address: CWM HALL CLUNTON **CRAVEN ARMS SHROPSHIRE** SY7 0OH Director 1: Name: HARRY JOSEPH STEVENS Address: CWM HALL CLUNTON **CRAVEN ARMS SHROPSHIRE** SY7 0QH Occupation: Nationality: Date of Birth: **DIRECTOR** 23/02/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of of issued Shares Shares issued **ORDINARY** 110000 **GBP110000 TOTALS**

Full Details of Shareholders

110000

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP110000

Shareholding 1:

110000 ORDINARY Shares held as at 11/03/2008

Name: HARRY STEVENS

Address: CWM HALL CLUNTON

CRAVEN ARMS

SHROPSHIRE SY7 0QH

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)