



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I2DHV

Company Name: **Teleflight Limited**

Company Number: **03918190**

Date of this return: **01/02/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WATERSIDE P O BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COURTNEY KATE**

Surname: **ADAMS**

Former names:

Service Address: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Company Director **1**

Type: **Person**

Full forename(s): **SARA KATHERINE DRUMMOND**

Surname: **DUNHAM**

Former names:

Service Address: **WATERSIDE
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **AIRLINE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **KENNEDY**

Former names:

Service Address: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DONNA BRIDGET**

Surname: **MCFADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **01/09/1976**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALISON JANE

Surname: NEWMAN

Former names:

Service Address: WATERSIDE SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1969 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **5**

Type: **Person**
Full forename(s): **JONATHAN CLEARY**

Surname: **WELLS**

Former names:

Service Address: **WATERSIDE PO BOX 365**
 SPEEDBIRD WAY
 HARMONDSWORTH
 UNITED KINGDOM
 UB7 0GB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4150001
		<i>Aggregate nominal value</i>	4150001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4150001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4150001
		<i>Total aggregate nominal value</i>	4150001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4150001 ORDINARY shares held as at the date of this return**
Name: **BRITISH AIRWAYS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.