



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **EXCEL24 LIMITED**

Company Number: **03940382**



X77HF3EO

Received for filing in Electronic Format on the: **08/03/2005**

Company Details

Made Up Date: **06/03/2005**

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

Principle Business Activities:

SIC Codes

6323

OTHER SUPPORTING AIR TRANSPORT

*Registered Office:
Address:*

**MITRE COURT
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9NJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY BUDGEN**

Address: **10 BOWATER ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX RH10 7LF**

Director 1:

Name: **MR STEVEN JOHN
TOMLINSON**

Address: **WYKEHAM
BIRCHWOOD GROVE ROAD
BURGESS HILL
WEST SUSSEX RH15 0DL**

Date of Birth: **04/06/1959**

Nationality: **BRITISH**

Occupation: **AVIATION BROKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/03/2005

Name: **EXCEL AVIATION LTD**

Address: **MITRE COURT
FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**