



Companies House
— for the record —

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Annual Return



XBQE6D94

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **BOND OFFSHORE HELICOPTERS LIMITED**

Company Number: **04278474**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOUCESTERSHIRE
AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN DAVID SMITH**

Address: **10 WOODGATE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UW**

Director 1 :

Name: **MR PETER JAMES BOND**

Address: **SHIPTON OLIFFE MANOR SHIPTON
OLIFFE
ANDOVERSFORD
GLOUCESTERSHIRE
GL54 4HZ**

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Director 2 :

Name: **WILLIAM JOHNSTON
MUNRO**

Address: **17 CROMAR GARDENS
KINGSWELLS
ABERDEEN
AB15 8TF**

Date of Birth: **28/09/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **STEVEN DAVID SMITH**

Address: **10 WOODGATE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UW**

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **GEOFFREY BERNARD
WILLIAMS**

Address: **BROADMEAD HAYMES DRIVE
CLEEVE HILL
CHELTENHAM
GL52 3QQ**

Date of Birth: **05/01/1959**

Nationality: **BRITISH
AUSTRALIAN**

Occupation: **ENGINEER**

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	52632	GBP52632

TOTALS

52632

GBP52632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52632 ORDINARY Shares held as at 29/08/2009

Name:

BOND AVIATION GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**