



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **BOTANY AVIATION LTD.**

Company Number: **04384188**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7123

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CANAL MILL BOTANY
BROW
CHORLEY
LANCASHIRE
PR6 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE ELIZABETH JENKINSON** *Address:* **INGLEMERE LANGLEY LANE,
GOOSNARGH
PRESTON
LANCASHIRE
PR3 2JS**

Director 1 :

Name: **MR TIMOTHY JOHN PETER KNOWLES** *Address:* **CLOGH WILLEY COTTAGE TOSABY
ROAD STONEY MOUNTAIN
ST MARKS
ISLE OF MAN
IM9 3AN**

Date of Birth: **23/12/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAYNE ELIZABETH JENKINSON** *Address:* **INGLEMERE LANGLEY LANE,
GOOSNARGH
PRESTON
LANCASHIRE
PR3 2JS**

Date of Birth: **24/07/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **THOMAS DUNCAN
HOPKINSON**

Address: **BANK HOUSE SAWLEY ROAD SAWLEY
CLITHEROE
LANCASHIRE
BB7 4RS**

Date of Birth: **01/05/1956**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **BRITANNIC HOLDINGS LTD**
Address: **CANAL MILL BOTANY BAY
CHORLEY
LANCASHIRE
PR6 9AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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