



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LOVE AIR LIMITED**

Company Number: **04392425**



X97X142H

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

6220

NON-SCHEDULED AIR TRANSPORT

*Registered Office:
Address:*

**CARLTON CHAMBERS
STATION ROAD,
SHORTLANDS
BROMLEY
KENT
BR2 0EY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAPTAIN NIGEL JOHN
HARRIS**

Address: **HIGHFIELD HOUSE
WELLPOND GREEN
STANDON
HERTFORDSHIRE SG11 1NJ**

2nd Company Secretary:

Name: **MRS SHELLEY HARRIS** *Address:* **HIGHFIELD HOUSE WELLPOND
GREEN
STANDON
WARE
HERTFORDSHIRE SG11 1NJ**

Director 1:

Name: **JOHN RICHARD ELLIS** *Address:* **59 HIGHLANDS ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX BN41 2BN**
Date of Birth: **11/07/1947**
Nationality: **BRITISH**
Occupation: **AIRCRAFT CHARTER
BROKER**

Director 2:

Name: **CAPT NIGEL HARRIS** *Address:* **HIGHFIELD HOUSE WELLPOND
GREEN
STANDON
WARE
HERTFORDSHIRE SG11 1NJ**
Date of Birth: **12/05/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS SHELLEY HARRIS** *Address:* **HIGHFIELD HOUSE WELLPOND
GREEN
STANDON
WARE
HERTFORDSHIRE SG11 1NJ**
Date of Birth: **01/11/1953**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 4:

Name: **STEPHEN JOHN RAINDLÉ** *Address:* **12 WYKEHAM AVENUE
HORNCHURCH
ESSEX RM11 2LA**
Date of Birth: **17/09/1947**
Nationality: **BRITISH**
Occupation: **AIRCRAFT CHARTER
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 12/03/2005, 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 12/03/2005

Name: **NIGEL HARRIS**

Address: **HIGHFIELD HOUSE
WELLPOND GREEN STANDON
HERTFORDSHIRE SG11 1NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**