



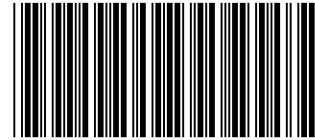
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LOVE AIR LIMITED**

*Company Number:* **04392425**



*Received for filing in Electronic Format on the:* **19/04/2006**

XDT9CEPR

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### *Company Details*

*Period Ending:* **12/03/2006**

*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:*

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

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAPTAIN NIGEL JOHN HARRIS**

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

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*2nd Company Secretary:*

*Name:* **MRS SHELLEY HARRIS**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, 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 12/03/2006**

*Name:* **NIGEL HARRIS**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**