



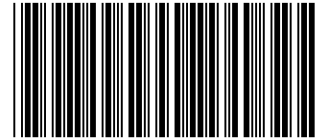
Companies House
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Annual Return

Company Name: **LOVE AIR LIMITED**

Company Number: **04392425**



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Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
6220

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**
Date of Birth: **11/07/1947**
Nationality: **BRITISH**
Occupation: **AIRCRAFT CHARTER
BROKER**

Address: **59 HIGHLANDS ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX BN41 2BN**

Director 2:

Name: **CAPT NIGEL HARRIS**
Date of Birth: **12/05/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 3:

Name: **MRS SHELLEY HARRIS**
Date of Birth: **01/11/1953**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

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

Director 4:

Name: **STEPHEN JOHN RAINDLE**
Date of Birth: **17/09/1947**
Nationality: **BRITISH**
Occupation: **AIRCRAFT CHARTER
BROKER**

Address: **12 WYKEHAM AVENUE
HORNCHURCH
ESSEX RM11 2LA**

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 12/03/2007, 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 12/03/2007

Name: **NIGEL HARRIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**