



Companies House
— for the record —

363a_(ef)

Annual Return



XQN11YHR

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **LOVE AIR LIMITED**

Company Number: **04392425**

Company Details

Period Ending: **12/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHELLEY HARRIS**

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

Company Secretary 2:

Name: **CAPTAIN NIGEL JOHN HARRIS**

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

Director 1 :

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 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: **STEPHEN JOHN RAINDL**

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

Date of Birth:

17/09/1947

Nationality:

BRITISH

Occupation:

**AIRCRAFT CHARTER
BROKER**

Director 4 :

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**

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 12/03/2008 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 12/03/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**