



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1TFP8IL**

*Received for filing in Electronic Format on the: 27/03/2009*

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

*Company Number:* **04392425**

---

### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

**HIGHFIELD HOUSE  
WELLPOND GREEN  
STANDON  
HERTS  
SG11 1NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPTAIN NIGEL HARRIS**

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

---

### *Company Secretary 2:*

*Name:* **MRS SHELLEY HARRIS**

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

---

### *Director 1 :*

*Name:* **CAPTAIN NIGEL HARRIS**

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

*Date of Birth:* **12/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 2 :

Name: MRS SHELLEY HARRIS

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

Date of Birth: 01/11/1953

Nationality: BRITISH

Occupation: JOURNALIST

---

### *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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**

Name: NIGEL HARRIS

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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