



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **LOVE AIR LIMITED**

Company Number: **04392425**

Date of this return: **12/03/2010**

SIC codes: **6220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGHFIELD HOUSE WELLPOND GREEN
STANDON
HERTS
SG11 1NJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAPTAIN NIGEL**

Surname: **HARRIS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS SHELLEY**
Surname: **HARRIS**
Former names:
Service Address: **HIGHFIELD HOUSE WELLPOND GREEN**
 STANDON
 WARE
 HERTFORDSHIRE
 SG11 1NJ

Company Director **1**

Type: **Person**
Full forename(s): **CAPTAIN NIGEL**
Surname: **HARRIS**
Former names:
Service Address: **HIGHFIELD HOUSE WELLPOND GREEN**
 STANDON
 WARE
 HERTFORDSHIRE
 SG11 1NJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS SHELLEY**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND DIVIDEND PARTICIPATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 12/03/2010

Name: **NIGEL HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.