



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LOVE AIR LIMITED
<i>Company Number:</i>	04392425
<i>Date of this return:</i>	12/03/2011
<i>SIC codes:</i>	6220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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:

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

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

Prescribed particulars

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 12/03/2011 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 2011-03-12**
Name: **NIGEL HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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