



Companies House
— for the record —

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Annual Return



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Company Name: **JETAIR (BROKERS) LIMITED**

Company Number: **05175992**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

**3RD FLOOR IAIN
STEWART CENTRE
BEEHIVE RING ROAD
LONDON GATWICK
AIRPORT, GATWICK
WEST SUSSEX
RH6 0PB**

*Register of
Members Address:*

**3RD FLOOR IAIN
STEWART CENTRE
BEEHIVE RING ROAD
LONDON GATWICK
AIRPORT, GATWICK
WEST SUSSEX
RH6 0PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE MARTIN HAWKES**

Address: **19 LEVELLER ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4PL**

Director 1 :

Name: **CLIVE MARTIN HAWKES**

Address: **19 LEVELLER ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4PL**

Date of Birth:

23/06/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MRS SELINA CLAIRE
LANGTRY WHITE**

Address: **14 RUE BIZET FOUR SEASONS PARK
VAL D AZUR ROUTE DE BIOT
06560 VALBONNE
FRANCE**

Date of Birth:

10/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROLAND PETER LEWIS**

Address: **DRIFTSTONE MANOR MIDDLE WAY
KINGSTON GORSE
EAST PRESTON
WEST SUSSEX
BN16 1SB**

Date of Birth:

11/03/1951

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 09/07/2008

Name:

SPEED GROUP LIMITED

Address:

**3RD FLOOR IAIN STEWART CENTRE
BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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