



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTER AIR LIMITED**

Company Number: **05463440**

Date of this return: **01/02/2011**

SIC codes: **6220**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON DOUGLAS**

Surname: **MCCALLUM**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATHILDE LOUISE MARIE**

Surname: **MOUGIN**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1983** *Nationality:* **FRENCH**
Occupation: **CORPORATE FINANCE ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **CARLA ROSALINE**

Surname: **STENT**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **TAI**

Former names:

Service Address: **FLAT 1 2B DAWSON PLACE
LONDON
UNITED KINGDOM
W2 4TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY shares held as at 2011-02-01
Name: VIRGIN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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