



Companies House

— for the record —

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Annual Return



XFN15DN5

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Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BRIDGE STREET
HOUSE 30 - 34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX JOHN YOUNG**

Address: **31 CHIPPENDAYLE DRIVE
HARRIETSHAM
MAIDSTONE
KENT
UK
ME17 1AD**

Director 1 :

Name: **NICHOLAS WILLIAM
WHITEHOUSE**

Address: **HAYNES GRANGE COTTAGE
STANE STREET
SLINFORD
WEST SUSSEX
RH13 0RE**

Date of Birth: **26/12/1959** *Nationality:* **British**

Occupation: **FLIGHT INSPECTION**

Director 2 :

Name: **ALEX JOHN YOUNG**

Address: **31 CHIPPENDAYLE DRIVE
HARRIETSHAM
MAIDSTONE
KENT
UK
ME17 1AD**

Date of Birth: **07/11/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **CULROSS AEROSPACE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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