



Companies House

— for the record —

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Annual Return



XA11B5D2

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Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**

Company Details

Period Ending: **01/08/2008**

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 | GBP1.00 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name: **CULROSS AEROSPACE LIMITED**
Address: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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