



Companies House
— for the record —

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Annual Return



XGLK9A78

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **MEIF AIRPORTS (UK) 4 LIMITED**

Company Number: **05812978**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABELLE PENNEY
HELPS**

Address: **112 CROMWELL TOWER
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8DD**

Company Secretary 2:

Name: **JAMES THOMAS LAVERTY**

Address: **78 TONSLEY HILL
LONDON
UNITED KINGDOM
SW18 1BD**

Director 1 :

Name: **SIMON JAMES EDSALL**

Address: **CROSS HOUSE HIGH STREET
EAST MEON
HAMPSHIRE
UNITED KINGDOM
GU32 1NW**

Date of Birth: **12/02/1967** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **ARTHUR RAKOWSKI**

Address: **30 MORELLA ROAD
LONDON
SW12 8UH**

Date of Birth: **14/09/1957** Nationality: **Australian**

Occupation: **BANKER**

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 11/05/2009 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 11/05/2009

Name: **MEIF LUXEMBOURG HOLDINGS SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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