



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ0F588W**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **AMSAIR AIRCRAFT LIMITED**

*Company Number:* **05845142**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

**BRENTWOOD HOUSE 169  
KINGS ROAD  
BRENTWOOD  
ESSEX  
CM14 4EF**

*Register of  
Members Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
EC4A 3TR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN TORQUIL SANDY**

*Address:* **SMALLFIELDS 53 BROAD STREET  
GREEN ROAD  
GREAT TOTHAM, MALDON  
ESSEX  
CM9 8NX**

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*Director 1 :*

*Name:* **ANDREW NORMAN COHEN**

*Address:* **33 ROSEDENE GARDENS,  
GANTS HILL  
ILFORD  
ESSEX  
IG2 6YE**

*Date of Birth:* **09/02/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **COLIN TORQUIL SANDY**

*Address:* **SMALLFIELDS 53 BROAD STREET  
GREEN ROAD  
GREAT TOTHAM, MALDON  
ESSEX  
CM9 8NX**

*Date of Birth:* **12/04/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **SIR ALAN MICHAEL SUGAR**    *Address:* **'BRAMSTONS' RODING LANE  
CHIGWELL  
ESSEX  
IG7 6BE**

*Date of Birth:* **24/03/1947**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **DANIEL PAUL SUGAR**    *Address:* **HILLCREST 136 HIGH ROAD  
CHIGWELL  
ESSEX  
IG7 5BQ**

*Date of Birth:* **29/07/1971**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **SIMON SUGAR**    *Address:* **PURCELL HOUSE, WARREN HEIGHTS,  
WARREN HILL  
LOUGHTON  
ESSEX  
IG10 4RQ**

*Date of Birth:* **08/06/1969**    *Nationality:* **British**    *Occupation:* **COMPANY 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>
<b>ORD</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORD Shares held as at 01/03/2009**

*Name:* **AMSAIR LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

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