



Companies House
— for the record —

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Annual Return



XUCU27QW

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Company Name: **AIR JET SOURCE LTD**

Company Number: **06118839**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**35 VINE STREET
LONDON
EC3N 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON LAURENCE HAYNES**

Address: **40 SOUTHWOOD GARDENS
HINCHLEY WOOD
SURREY
KT10 0DE**

Director 1 :

Name: **VALTER MAINETTI**

Address: **LUNGOTEVERE R. SANZIO N. 15
ROME
ITALY
00153**

Date of Birth: **20/10/1947**

Nationality: **ITALIAN**

Occupation: **CEO**

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name:

SORGENTE INTERNATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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