



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAIRJET LIMITED**

Company Number: **06528991**

Date of this return: **10/03/2013**

SIC codes: **51102**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AIRPORT HOUSE THE AIRPORT
CAMBRIDGE
ENGLAND
CB5 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLEN JOHN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES MASON**

Surname: **DASTUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **FITZ-GERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-02-19

Name: DAVID FLETCHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2013-02-19

Name: JOHN KELSEY-FRY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2013-02-19

Name: NICHOLAS ROBERT PURNELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2013-02-19

Name: IAN DAVID WINTER

Shareholding 5 : 500000 ORDINARY shares held as at the date of this return

Name: MARSHALL OF CAMBRIDGE AEROSPACE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.