



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **FLAIRJET LIMITED**

Company Number: **06528991**

Date of this return: **10/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O B S G VALENTINE & CO LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **WINTER**

Former names:

Service Address: **7 DISBROWE ROAD
LONDON
W6 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KELSEY-FRY**

Former names:

Service Address: **GOBLIN GLADE LITTLEWORTH ROAD
THE SANDS
FARNHAM
SURREY
GU10 1JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-05-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS ROBERT**
Surname: **PURNELL**
Former names:
Service Address: **87 THURLEIGH ROAD**
 LONDON
 SW12 8TY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-01-29** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DAVID**
Surname: **WINTER**
Former names:
Service Address: **7 DISBROWE ROAD**
 LONDON
 W6 8QG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-03-25** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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
<i>Prescribed particulars</i>	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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 ORDINARY Shares held as at 10/03/2010

Name: **NICHOLAS ROBERT PURNELL**

Address:

Shareholding : 2

150000 ORDINARY Shares held as at 10/03/2010

Name:

IAN DAVID WINTER

Address:

Shareholding : 3

150000 ORDINARY Shares held as at 10/03/2010

Name:

JOHN KELSEY-FRY

Address:

Shareholding : 4

50000 ORDINARY Shares held as at 10/03/2010

Name:

DAVID FLETCHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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