



Companies House
— for the record —

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Annual Return



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Company Name: **MARITIME FLIGHT DYNAMICS EUROPE LIMITED**

Company Number: **06576245**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 GARDEN COURT
66 CLARENDON ROAD
LONDON
UNITED KINGDOM
W11 2HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATT WARE**

Address: **LADY PAMELA OF YORK ASH ISLAND
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9AN**

Director 1 :

Name: **MR ANDREW JAMES
HAINAULT**

Address: **FLAT 5 GARDEN COURT
66 CLARENDON ROAD
LONDON
W11 2HP**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **INFORMATION SECURITY
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2009

Name:

ANDREW HAINAULT

Address:

Name:

MATT WARE

Address:

Name:

NATHAN LOWRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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