



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGDBCWLU**

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

*Company Number:* **06576245**

*Date of this return:* **24/04/2011**

*SIC codes:* **3512**

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

*Situation of Registered Office:* **48 SUMMER ROAD  
EAST MOLESEY  
SURREY  
ENGLAND  
KT8 9LS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MATT**

*Surname:* **WARE**

*Former names:*

*Service Address:* **HEYFORD COTTAGE HOATH HILL  
MOUNTFIELD  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5LL**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **HAINAULT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **INFORMATION SECURITY  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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* : 100 ORDINARY shares held as at 2011-04-24

*Name:* MATT WARE

*Name:* ANDREW HAINAULT

*Name:* NATHAN LOWRY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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