



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

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

Company Number: **06576245**

Date of this return: **24/04/2010**

SIC codes: **3512**

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

Situation of Registered Office: **FLAT 5 GARDEN COURT
66 CLARENDON ROAD
LONDON
UNITED KINGDOM
W11 2HP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MATT**
Surname: **WARE**
Former names:
Service Address: **LADY PAMELA OF YORK ASH ISLAND**
 EAST MOLESEY
 SURREY
 UNITED KINGDOM
 KT8 9AN

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **HAINAULT**
Former names:
Service Address: **FLAT 5 GARDEN COURT**
 66 CLARENDON ROAD
 LONDON
 W11 2HP

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

100 ORDINARY Shares held as at 24/04/2010

Name: **ANDREW HAINAULT**

Address:

Name: **NATHAN LOWRY**

Address:

Name: **MATT WARE**

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.