



Companies House
— for the record —

363a_(ef)

Annual Return



XW9S7BR3

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **EXCELLENCE AVIATION LTD**

Company Number: **06648130**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9NF**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN SOLLEY**

Address: **65 TENNYSON AVENUE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UG**

Director 1 :

Name: **MICHAEL SMITH**

Address: **17 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
RG27 9NF**

Date of Birth: **06/04/1949** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **TANIA MICHELLE SOLLEY**

Address: **65 TENNYSON AVENUE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UG**

Date of Birth: **13/04/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

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 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/07/2009

Name: **COLIN SOLLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2009

Name: **MICHAEL SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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