



Companies House

— for the record —

363a_(ef)

Annual Return



X2MY78MK

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **HEBRIDEAN AIR SERVICES LIMITED**

Company Number: **SC156118**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEMENTS CHARTERED
ACCOUNTANTS 29 ST
VINCENT PLACE
GLASGOW
G1 2DT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CHALMERS**

Address: **178 GILMARTIN ROAD
LINWOOD
PAISLEY
RENFREWSHIRE
PA3 3SP**

Director 1 :

Name: **GEORGE CORMACK**

Address: **EASTER POLDAR FARM THORNHILL
STIRLING
FK8 3QT**

Date of Birth: **25/02/1947** *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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name:

MARY POLLOCK CORMACK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name:

GEORGE CORMACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (SC)**