



Companies House
— for the record —

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Annual Return



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Company Name: **FIRTH AIR LIMITED**

Company Number: **SC262757**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 TOWNLANDS PARK
CROMARTY
ROSS-SHIRE
IV11 8YY**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY ANN LEWIS**

Address: **66 TOWNLANDS PARK
CROMARTY
IV11 8YY**

Director 1 :

Name: **KAREN MICHELLE LEWIS**

Address: **32D MONTAGUE ROW
INVERNESS
IV3 5DX**

Date of Birth: **18/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KELLY ANN LEWIS**

Address: **66 TOWNLANDS PARK
CROMARTY
IV11 8YY**

Date of Birth: **01/11/1971**

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 02/02/2008 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 02/02/2008

Name: **KELLY ANN LEWIS**
Address: **66 TOWNLANDS PARK
CROMARTY
ROSS-SHIRE
IV11 8YY**

Shareholding 2:

50 ORDINARY Shares held as at 02/02/2008

Name: **KAREN MICHELLE LEWIS**
Address: **32D MONTAGUE ROW
INVERNESS
IV3 5DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (SC)**