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Annual Return

Company Name:

ARROW AVIATION SERVICES LIMITED

Company Number:

02740402

Received for filing in Electronic Format on the: 03/09/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

H W CHARTERED ACCOUNTANTS

3 SOUTHERNHAY WEST

EXETER DEVON

EX1 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE ANNE CUTLER Address: LITTLE STONE FARM

THORVERTON

EXETER

DEVON EX5 5LL

Director 1:

Name: RONALD WILLIAM Address: LITTLE STONE FARM

THOMAS CUTLER THORVERTON

Date of Birth: 15/02/1937 **EXETER**

Nationality: BRITISH DEVON EX5 5LL

Occupation: AERONAUTICAL ENGINEER

Director 2:

Name: VALERIE ANNE CUTLER Address: LITTLE STONE FARM

Date of Birth: 07/03/1942 THORVERTON

Nationality: BRITISH EXETER

Occupation: SECRETARY DEVON EX5 5LL

Director 3:

Name: STEVEN HODGE Address: 185 CHAPEL STREET

Date of Birth:20/12/1978TIVERTONNationality:BRITISHEXETER

Occupation: ENGINEER DEVON EX16 6EG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 501 GBP501

TOTALS 501 GBP501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 01/08/2007

Name: RONALD WILLIAM THOMAS CUTLER

Address: LITTLE STONE FARM

THORVERTON EXETER

DEVON EX5 5LL

Shareholding 2:

251 ORDINARY Shares held as at 01/08/2007

Name: VALERIE ANNE CUTLER

Address: LITTLE STONE FARM

THORVERTON EXETER

DEVON EX5 5LL

Shareholding 3:

0 ORDINARY Shares held as at 01/08/2007

Name: STEVEN HODGE

Address: 185 CHAPEL STREET

TIVERTON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/09/2007 Authenticated: Yes (E/W)