

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/10/2009

Company Name: PAIRS AVIATION LIMITED

Company Number: 06394517

Date of this return: 09/10/2009

SIC codes: 5114

Private company limited by shares Company Type:

Situation of Registered

Office: 22 SHELLEY ROAD

> **WORTHING** WEST SUSSEX

SOVEREIGN HOUSE

BN11 1TU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> **SOVEREIGN HOUSE 22 SHELLEY ROAD** WORTHING WEST SUSSEX **ENGLAND BN11 1TU**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: FIRST INSTANCE SECRETARIAT LIMITED

Registered or

principal address: **SOVEREIGN HOUSE 22 SHELLEY ROAD**

WORTHING **WEST SUSSEX ENGLAND BN11 1TU**

European Economic Area (EEA) Company

22 SHELLEY ROAD BN11 1TU Register Location:

3665116 Registration Number:

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director

Type: Person

IRIS LOUISE Full forename(s):

Surname: **ATTWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **02/10/1952** Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Company Director

Type: Person

Full forename(s): **PAUL ROBERT**

ATTWATER Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1953 Nationality: BRITISH

COMPANY DIRECTOR Occupation:

Statement of Capital (Share Capital)

| Class of shares Class of shares Currency Currency Class of shares Class of shares Class of shares Currency Class of shares Class of shares Currency Class of shares Currency Class of shares Currency Class of shares Currency Class of shares Class of shares Currency Class of shares Class of shares Currency Class of shares Class of shares Class of shares Currency Class of shares Class of s | | | | |
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| of shares Total aggregate | Statemen | t of Capital (Totals) | | |
| | Currency | GBP | | 3 |
| nominal value | | | | 3 |
| | | | nominal value | 3 |
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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: 1 ORDINARY Shares held as at 09/10/2009 Name: IRIS ATTWATER Address: Shareholding 2: 1 A ORDINARY Shares held as at 09/10/2009 Name: PAUL ATTWATER Address:

Shareholding 3:

1 B ORDINARY Shares held as at 09/10/2009

Name: IRIS ATTWATER

Address:

| Presenter information |
|---|
| Contact Name: |
| Address: |
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| Andhorigation |
| Authorisation Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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