



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNUXVB0H**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **AIRLINES AIR SPARES LIMITED**

*Company Number:* **00580346**

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### *Company Details*

*Period Ending:* **25/05/2009**

*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:*

**22 FOLLY LANE  
HOCKLEY  
ESSEX  
ENGLAND  
SS54SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW GRAHAM BETTS**

*Address:* **89 ESSEX WAY  
SOUTHEND  
ESSEX  
SS7 1LR**

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*Director 1 :*

*Name:* **NEVILLE SEVERN  
TOWNSEND**

*Address:* **22 FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SE**

*Date of Birth:* **27/05/1950**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING SALES  
MANAGER**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 25/05/2009**

*Name:*

**NEVILLE TOWNSEND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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