



*Companies House*  
— for the record —

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

**Annual Return**



**X8W9S0RT**

*Received for filing in Electronic Format on the: 21/06/2008*

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

*Company Number:* **00580346**

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### *Company Details*

*Period Ending:* **25/05/2008**

*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:*

**14 PARKSIDE CENTRE  
TEMPLE FARM  
INDUSTRIAL ESTATE  
SOUTHEND ON SEA  
ESSEX  
SS2 5SJ**

## *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:* **GLADYS LILIAN TOWNSEND** *Address:* **21 BORROWDALE COURT  
FIELD LANE  
CHILWELL  
NOTTINGHAMSHIRE  
NG9 5NL**

*Date of Birth:* **07/06/1920** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NEVILLE SEVERN  
TOWNSEND** *Address:* **22 FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SE**

*Date of Birth:* **27/05/1950** *Nationality:* **BRITISH** *Occupation:* **ENGINEERING SALES  
MANAGER**

## 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 25/05/2008 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 25/05/2008**

*Name:* **GLADYS LILLIAN TOWNSEND**  
*Address:* **21 BORROWDALE COURT**  
**BEESTON**  
**NOTTINGHAM**  
**NG9 5NL**

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#### Shareholding 2:

##### **49999 ORDINARY Shares held as at 25/05/2008**

*Name:* **NEVILLE TOWNSEND**  
*Address:* **22 FOLLY LANE**  
**HOCKLEY**  
**ESSEX**  
**SS5 4SE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/06/2008**

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