



Companies House

— for the record —

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Annual Return



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Company Name: **AEROBOUTIQUE INFLIGHT RETAIL UK LIMITED**

Company Number: **04052642**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**HEATHROW BUSINESS
CENTRE 65 HIGH
STREET,
EGHAM
SURREY
ENGLAND
TW20 9EY**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIERRE JACQUES
FREYSSINET**

Address: **114 AVENUE CHARLES DE GAULLE
92522 NEUILLY/SEINE CEDEX
FRANCE**

Director 1 :

Name: **MR JEAN-BAPTISTE MARIE
PAUL MORIN**

Address: **114 AVENUE CHARLES DE GAULLE
NEUILLY SUR SEINE 92522
FRANCE**

Date of Birth: **19/03/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY 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>
ORD	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 09/08/2009

Name:

AEROBOUTIQUE INFLIGHT RETAIL S.A.S

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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