



Companies House
— for the record —

363a_(ef)

Annual Return



XYBDQ870

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **SERENDIPITY AIRCRAFT SALES LIMITED**

Company Number: **02139099**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**50 WARREN DRIVE
WALLASEY
MERSEYSIDE
CH45 0JT**

*Register of
Members Address:*

**50 WARREN DRIVE
WALLASEY
MERSEYSIDE
CH45 0JT**

*Register of Debenture
Holders Address:*

**50 WARREN DRIVE
WALLASEY
MERSEYSIDE
CH45 0JT**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGERS STEVEN**

Address: **LA TINTILEE RUETTE DES
COURTILLET ST ANDREW
GUERNSEY
GY6 8YL**

Director 1 :

Name: **DION ROBOTHAM**

Address: **50 WARREN DRIVE
WALLASEY
MERSEYSIDE
CH45 0JT**

Date of Birth: **03/08/1950**

Nationality: **British**

Occupation: **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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name:

DION ROBOTHAM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name:

MARION ROBOTHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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