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Annual Return

Company Name:

SUPPORT AIR LIMITED

Company Number:

04288649

Received for filing in Electronic Format on the: 15/10/2007



Company Details

Period Ending: 17/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

THE PADDOCK LOWE LANE

MUCH DEWCHURCH

HEREFORD

HEREFORDSHIRE

HR2 8DJ

Not Applicable

Register of Debenture

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: LESLEY MARGARET COUGHLIN Address: THE PADDOCK

LOWE LANE

MUCH DEWCHURCH

HEREFORD

HEREFORDSHIRE HR2 8DJ

Director 1:

Name: DANIEL JOSEPH COUGHLIN Address: THE PADDOCK LOWE LANE

Date of Birth: 30/04/1956 MUCH DEWCHURCH

Nationality: BRITISH HEREFORD

Occupation: CONSULTANT HEREFORDSHIRE HR2 8DJ

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Director 2:

Name: KENNETH CHRISTOPHER Address: 13 ALMOND CLOSE

COUSINS GUILDFORD

Date of Birth: 22/01/1961 SURREY GUI 1NN

Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares share shares issued **ORDINARY A** GBP10 10 **ORDINARY B** 5 GBP5 **ORDINARY C** 5 GBP5 ORDINARY D GBP4 **TOTALS** GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY A Shares held as at 17/09/2007

Name: **D J COUGHLIN**

Address: THE PADDOCK

LOWE LANE MUCH DEWCHURCH

HEREFORD HP2 8DJ

Shareholding 2:	5 ORDINARY B Shares held as at 17/09/2007
Name:	LESLEY M COUGHLIN
Address:	THE PADDOCK LOWE LANE MUCH DEWCHURCH HEREFORD HR2 8DJ
Shareholding 3:	3 ORDINARY A Shares held as at 17/09/2007
Name:	K C COUSINS
Address:	13 ALMOND CLOSE GUILDFORD SURREY GUI 1NN
Shareholding 4:	3 ORDINARY C Shares held as at 17/09/2007 2 Disposed of in period on 01/08/2007
Name:	K C COUSINS
Address:	13 ALMOND CLOSE GUILDFORD SURREY GU11 1NN

Shareholding 5:

1 ORDINARY D Shares held as at 17/09/2007

Name: **D J COUGHLIN**

Address: THE PADDOCK

LOWE LANE

MUCH DEWCHURCH HEREFORD HP2 8DJ

Shareholding 6: 1 ORDINARY D Shares held as at 17/09/2007 Name: LESLEY COUGHLIN Address: THE PADDOCK LOWE LANE **MUCH DEWCHURCH** HEREFORD HP2 8DJ Shareholding 7: 1 ORDINARY D Shares held as at 17/09/2007 Name: **K C COUSINS** Address: 13 ALMOND CLOSE **GUILDFORD SURREY GU11 1NN** Shareholding 8: 1 ORDINARY D Shares held as at 17/09/2007 Name: **A COUSINS** Address: 13 ALMOND CLOSE **GUILDFORD SURREY GU11 1NN** Shareholding 9: 2 ORDINARY C Shares held as at 17/09/2007

Name: A COUSINS

Address: 13 ALMOND CLOSE

GUILDFORD

SURREY GU11 1NN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2007 Authenticated: Yes (E/W)