



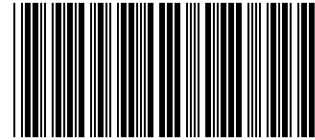
Companies House
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Annual Return

Company Name: **FLIGHTCHECK LIMITED**

Company Number: **05638484**



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Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**44 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON JANE GIDDINGS**

Address: **44 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1XU**

Director 1:

Name: **ROGER NEIL GIDDINGS**
Date of Birth: **27/07/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **44 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1XU**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007

Name: **ROGER NEIL GIDDINGS**

Address: **44 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1XU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**