



Companies House
— for the record —

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Annual Return



XBVBJ9NT

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **WYE VALLEY AVIATION LIMITED**

Company Number: **02108462**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ORCHARD HOUSE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL ASHPOLE**

Address: **ORCHARD HOUSE BANNUT TREE
LANE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

Director 1 :

Name: **IAN MICHAEL ASHPOLE**

Address: **ORCHARD HOUSE BANNUT TREE
LANE
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

Date of Birth: **15/01/1955**

Nationality: **BRITISH**

Occupation: **PILOT**

Director 2 :

Name: **MARIE LOUISE ASHPOLE**

Address: **ORCHARD HOUSE BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ**

Date of Birth: **28/01/1961**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **I.M. ASHPOLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2009

Name: **M.L. ASHPOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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