



Companies House
— for the record —

363a_(ef)

Annual Return



XSL317L6

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Company Name: **ANDREWS AVIATION LIMITED**

Company Number: **03713435**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

3530

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHARLES STREET
BATH
BA1 1HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN JANE
ANDREWS**

Address: **22 CHARLES STREET
BATH
AVON
BA1 1HX**

Director 1 :

Name: **MR DAVID ANDREWS**

Address: **22 CHARLES STREET
BATH
AVON
BA1 1HX**

Date of Birth: **30/03/1956**

Nationality: **BRITISH**

Occupation: **ENGINEERS**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name:

KAREN JANE ANDREWS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name:

DAVID ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

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