



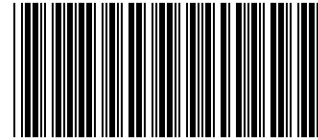
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:*        **ANDREWS AVIATION LIMITED**

*Company Number:*    **03713435**



*Received for filing in Electronic Format on the:* **15/03/2007**

XPL1ANV0

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*Company Details*

*Period Ending:*    **15/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3530**

**7221**

*Registered Office:*  
*Address:*

**22 CHARLES STREET  
BATH  
BA1 1HX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **MRS KAREN JANE ANDREWS**

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

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*Director 1:*

*Name:*        **MR DAVID ANDREWS**

*Date of Birth:*    **30/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERS**

*Address:*    **22 CHARLES STREET**

**BATH**

**AVON BA1 1HX**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007**

*Name:* **DAVID ANDREWS**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 15/02/2007**

*Name:* **KAREN JANE ANDREWS**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**