



*Companies House*  
— for the record —

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

**Annual Return**



XP15E2T1

*Received for filing in Electronic Format on the:* 03/09/2008

*Company Name:*     **ARCHIPELAGO AZORES FLIGHTS LIMITED**

*Company Number:*   **05915890**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**POETS WALK PENRITH  
CUMBRIA  
CA11 7HJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN JOHN COATES**

*Address:* **LONG REACH THE PADDOCK,  
BRUNDHOLME ROAD  
KESWICK  
CUMBRIA  
CA12 4NL**

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*Director 1 :*

*Name:* **MISS SARAH REBECCA  
BENNETT**

*Address:* **LONG REACH THE PADDOCK,  
BRUNDHOLME ROAD  
KESWICK  
CUMBRIA  
CA12 4NL**

*Date of Birth:*

**12/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **IAN JOHN COATES**

*Address:* **LONG REACH THE PADDOCK,  
BRUNDHOLME ROAD  
KESWICK  
CUMBRIA  
CA12 4NL**

*Date of Birth:*

**11/03/1964**

*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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000 ORDINARY Shares held as at 24/08/2008**

*Name:* **ARCHIPELAGO AZORES LIMITED**  
*Address:* **1B MUSEUM SQUARE  
KESWICK  
CUMBRIA  
CA12 5DZ**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **03/09/2008**      *Authenticated:* **Yes (E/W)**