



*Companies House*  
— for the record —

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

**Annual Return**



**X8A9YCXV**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **FLYING SERVICE ENGINEERING (SALES) LIMITED**

*Company Number:* **00877142**

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### *Company Details*

*Period Ending:* **23/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 CURFEW YARD  
THAMES STREET  
WINDSOR  
BERKSHIRE  
SL4 1SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT EDWARD BURNE**

*Address:* **FIELD BUNGALOW LANGLEY ROAD  
CHIPPERFIELD  
HERTS  
WD4 9JG**

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### *Director 1 :*

*Name:* **EDWARD ARTHUR BURNE**

*Address:* **5 BOX LANE  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0DH**

*Date of Birth:* **01/03/1925**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT EDWARD BURNE**

*Address:* **FIELD BUNGALOW LANGLEY ROAD  
CHIPPERFIELD  
HERTS  
WD4 9JG**

*Date of Birth:* **19/01/1955**

*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>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 23/08/2009**

*Name:* **ROBERT EDWARD BURNE**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 23/08/2009**

*Name:* **EDWARD ARTHUR BURNE**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 23/08/2009**

*Name:*

**JOHN A. BURNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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