



Companies House
— for the record —

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Annual Return



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

Company Number: **00877142**

Company Details

Period Ending: **23/08/2008**

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**

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

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>
ORDINARY	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008

Name: **ROBERT EDWARD BURNE**
Address: **FIELD BUNGALOW LANGLEY ROAD CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JG**

Shareholding 2:

10 ORDINARY Shares held as at 23/08/2008

Name: **EDWARD ARTHUR BURNE**
Address: **5 BOX LANE
BOXMOOR HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DH**

Shareholding 3:

10 ORDINARY Shares held as at 23/08/2008

Name:

JOHN A. BURNE

Address:

**9 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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