



Companies House
— for the record —

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Annual Return



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Company Name: **MENZIES AVIATION (NL) LIMITED**

Company Number: **03717746**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVIATION HOUSE 923
SOUTHERN PERIMETER
ROAD
LONDON HEATHROW
AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **TRISTAN GEORGE TURNBULL** *Address:* **8 ESK ROAD
KILMARNOCK
SCOTLAND
UNITED KINGDOM
KA1 3TQ**

Director 1 :

Name: **JAMES MARK CROSS** *Address:* **155 ROSENDALE ROAD, WEST
DULWICH
LONDON
ENGLAND
SE21 8HE**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR PETER JOHN
HUMPHREY** *Address:* **12 HOMEWATERS AVENUE
SUNBURY
MIDDLESEX
UK
TW16 6NS**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR JOHN JOSEPH
REDMOND**

Address: **129 KINGSTON ROAD
TEDDINGTON
ENGLAND
UNITED KINGDOM
TW11 9JP**

Date of Birth: **26/01/1968**

Nationality: **IRISH**

Occupation: **COMMERCIAL MANAGER**

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	4	GBP4.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 23/02/2008

Name: **MENZIES AVIATION PLC**
Address: **AVIATION HOUSE 923 SOUTHERN PERIMETER ROAD
LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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