



Companies House
— for the record —

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Annual Return

Company Name **HERON HELICOPTERS LIMITED**

Company Number **06421459**



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Company Details

Period Ending **08/11/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **6220**

*Registered Office
Address*

**HERNE BAY GOLF CLUB,
THANET WAY
HERNE BAY
KENT
UNITED KINGDOM
CT6 7PG**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **MRS HEIDIMARE BREALY**

Address

**5 MANDARIN LANE
HERNE BAY
KENT
UNITED KINGDOM CT6 5RF**

Director 1

<i>Name</i>	MR JULIAN PAUL BREALY	<i>Address</i>	5 MANDARIN LANE
<i>Date of Birth</i>	21/06/1958		HERNE BAY
<i>Nationality</i>	BRITISH		KENT
<i>Occupation</i>	MANAGING DIRECTOR		UNITED KINGDOM CT6 5RF

Director 2

<i>Name</i>	MR SIMON GEORGE SHILLING	<i>Address</i>	15 SEA VIEW ROAD HERNE BAY KENT ENGLAND CT6 6JG
<i>Date of Birth</i>	26/04/1961		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	PILOT		

*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 GBP1 SHARES	1	GBP 1
TOTALS	1	GBP 1.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY GBP1 SHARES Shares held as at 08/11/2008

<i>Name</i>	JULIAN PAUL BREALY
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Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **31/03/2010** *Authenticated* **Yes (E/W)**
