



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/08/2010**

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*Company Name:* **SOLENT FLIGHT LIMITED**

*Company Number:* **03349127**

*Date of this return:* **10/04/2010**

*SIC codes:* **6220**  
**7123**  
**9272**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **77 PARK ROAD**  
**CHANDLERS FORD**  
**EASTLEIGH**  
**HAMPSHIRE**  
**SO53 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ROBERT**

*Surname:* **TEMPLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ROBERT**

*Surname:* **TEMPLE**

*Former names:*

*Service Address:* **77 PARK ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KAREN ELIZABETH MARY**

*Surname:*                            **TEMPLE**

*Former names:*

*Service Address:*                **77 PARK ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 79200 ORDINARY shares held as at 2010-04-10  
*Name:* ANDREW TEMPLE

*Shareholding 2* : 800 ORDINARY shares held as at 2010-04-10  
*Name:* KAREN TEMPLE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.