



Companies House
— for the record —

363a(ef)

Annual Return



XELUNDI8

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Company Name: AIR WISE (TRAVEL) LIMITED

Company Number: 03842299

Company Details

Period Ending: 15/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVENUE HOUSE
SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON GRAHAM**

Address: **THE COTTAGE CROCKERHILL
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 0LH**

Director 1 :

Name: **MRS ALISON GRAHAM**

Address: **THE COTTAGE CROCKERHILL
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 0LH**

Date of Birth: **07/02/1964** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MR LAWRENCE ALEC
WHITE**

Address: **APPLEGARTH PEACOCK WALK
ROSE HILL
DORKING
SURREY
ENGLAND
RH4 2EF**

Date of Birth: **21/04/1927** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **MRS PAMELA MARGARET WHITE** Address: **APPLEGARTH PEACOCK WALK
ROSE HILL
DORKING
SURREY
ENGLAND
RH4 2EF**

Date of Birth: **10/03/1928** Nationality: **British** Occupation: **RETIRED**

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 15/09/2009

Name: **MR ALAN HARRY GRAHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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