



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/06/2008

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FIONA MARGARET
GILLESPIE**

Address: **79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
N8 7QF**

Director 1 :

Name: **MS SUSAN LYNN O'BRIEN**

Address: **180 LONGFIELD LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6AQ**

Date of Birth:

09/04/1968

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
OX17 2NF**

Date of Birth:

01/02/1958

Nationality:

British

Occupation:

CHARTERED SECRETARY

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>
Other	500000	GBP500000
Other	100	GBP10
<i>TOTALS</i>		
	500100	GBP500010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY SHARES OF £1 EACH Shares held as at 20/06/2008

Name: SMITHS GROUP PLC
Address: 765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS

Shareholding 2:

100 ORDINARY SHARES OF 10P EACH Shares held as at 20/06/2008

Name: SMITHS GROUP PLC
Address: 765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS

Shareholding 3:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 20/06/2008
500000 DISPOSED OF IN PERIOD ON 04/07/2007**

Name:

**TI GROUP LIMITED
765 FINCHLEY ROAD**

Address:

**LONDON
ENGLAND
NW11 8DS**

Shareholding 4:

**0 ORDINARY SHARES OF 10P EACH Shares held as at 20/06/2008
100 DISPOSED OF IN PERIOD ON 04/07/2007**

Name:

**TI GROUP LIMITED
765 FINCHLEY ROAD**

Address:

**LONDON
ENGLAND
NW11 8DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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