



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFWUDA5U

*Received for filing in Electronic Format on the: 25/05/2009*

*Company Name:* 'A' FLIGHT AVIATION LIMITED

*Company Number:* SC157855

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### *Company Details*

*Period Ending:* 04/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7123

*Registered Office  
Address:*

**130 MIRREN DRIVE  
HARDGATE  
CLYDEBANK  
G81 6LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FERGUS ABRAHAM**

*Address:* **10/3 BEDFORD AVENUE  
CLYDEBANK  
GLASGOW  
G81 2PL**

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*Director 1 :*

*Name:* **FERGUS ABRAHAM**

*Address:* **10/3 BEDFORD AVENUE  
CLYDEBANK  
GLASGOW  
G81 2PL**

*Date of Birth:* **21/04/1957**    *Nationality:* **BRITISH**    *Occupation:* **BANK OFFICER**

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*Director 2 :*

*Name:* **STEVEN MARIC**

*Address:* **SAN REMO 39 BOGHEAD ROAD  
DUMBARTON  
DUNBARTONSHIRE  
G82 2HR**

*Date of Birth:* **04/01/1959**    *Nationality:* **BRITISH**    *Occupation:* **AIRLINE PILOT**

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*Director 3 :*

*Name:* **VICTOR MARSHALL**

*Address:* **130 MIRREN DRIVE  
CLYDEBANK  
DUNBARTONSHIRE  
G81 6LD**

*Date of Birth:* **04/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE PILOT**

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*Director 4 :*

*Name:* **ALAN STUART MILLER**

*Address:* **51 SANDHEAD TERRACE  
BLANTYRE  
GLASGOW  
G72 0JH**

*Date of Birth:* **19/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **TRAIN DRIVER**

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*Director 5 :*

*Name:* **WILLIAM HENRY PITT**

*Address:* **6 LEDNOCK ROAD  
CARDONALD  
GLASGOW  
G52 2SJ**

*Date of Birth:* **06/12/1934**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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Director 6 :

Name: ALAN JOHN REID

Address: 14 FORREST DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
G61 4SJ

Date of Birth: 13/04/1954 Nationality: BRITISH

Occupation: ACCOUNTANT

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### 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>
<b>ORDINARY</b>	<b>25995</b>	<b>GBP25995</b>
<i>TOTALS</i>	<b>25995</b>	<b>GBP25995</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**5185 ORDINARY Shares held as at 04/05/2009**

Name: VICTOR MARSHALL

Address:

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*Shareholding 2:*

**5185 ORDINARY Shares held as at 04/05/2009**

*Name:*

**FERGUS ABRAHAM**

*Address:*

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*Shareholding 3:*

**35 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ALAN J. REID**

*Address:*

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*Shareholding 4:*

**5185 ORDINARY Shares held as at 04/05/2009**

*Name:*

**WILLIAM H. PITT**

*Address:*

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*Shareholding 5:*

**5185 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ALAN S. MILLER**

*Address:*

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*Shareholding 6:*

**35 ORDINARY Shares held as at 04/05/2009**

*Name:*

**BRUCE T. ROBERTSON**

*Address:*

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*Shareholding 7:*

**5185 ORDINARY Shares held as at 04/05/2009**

*Name:*

**STEVEN MARIC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/05/2009**

*Authenticated:* **Yes (SC)**