Company Name: THE REAL AEROPLANE COMPANY LIMITED

Company Number: 02411901

Period Ending: 08/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

Registered Office Address:

1ST FLOOR OFFICE
KINGS HOUSE
HIGH STREET
PATELEY BRIDGE
HG3 5AP

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: ANN ELIZABETH SMITH  Address: ASH VIEW 5 PARK MEADOWS
GATEFORTH HALL ESTATE  SELBY
NORTH YORKSHIRE  YO8 9RG

Director 1:

Name: ROBERT ARTHUR FLEMING  Address: MOOR COTTAGE STAINBURN
LEEDS  LS21 2LR

Date of Birth: 21/07/1956  Nationality: BRITISH  Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share  Number of Shares issued  Aggregate Nominal value of issued Shares

ORDINARY  2  GBP2

TOTALS  2  GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:

2 ORDINARY Shares held as at 08/08/2008

Name:

ROBERT ARTHUR FLEMING
MEER COTTAGE STAINBURN

Address:

LEEDS
LS21 2LR

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Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)