



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 'A' FLIGHT AVIATION LIMITED

Company Number: SC157855

Company Details

Period Ending: 04/05/2008

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**

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

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

Director 3 :

Name: **VICTOR MARSHALL**

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

Date of Birth:

04/05/1965

Nationality:

BRITISH

Occupation:

AIRLINE PILOT

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

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25995	GBP25995
TOTALS	25995	GBP25995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name: VICTOR MARSHALL

130 MIRREN DRIVE

Address: CLYDEBANK

Shareholding 2:

5185 ORDINARY Shares held as at 04/05/2008

Name:

FERGUS ABRAHAM

Address:

**10-3 BEDFORD AVENUE
CLYDEBANK GLASGOW
G81 2PL**

Shareholding 3:

35 ORDINARY Shares held as at 04/05/2008

Name:

ALAN J. REID

Address:

**14 FORREST DRIVE
BEARSDEN GLASGOW**

Shareholding 4:

5185 ORDINARY Shares held as at 04/05/2008

Name:

WILLIAM H. PITT

Address:

**6 LEDNOCK ROAD
GLASGOW**

Shareholding 5:

5185 ORDINARY Shares held as at 04/05/2008

Name:

ALAN S. MILLER

Address:

**FLAT 2- 2 55 NURSERY STREET
GLASGOW
G41 2PL**

Shareholding 6:

35 ORDINARY Shares held as at 04/05/2008

Name:

BRUCE T. ROBERTSON

Address:

**103 HATTON GARDENS
GLASGOW
G52 3PU**

Shareholding 7:

5185 ORDINARY Shares held as at 04/05/2008

Name:

STEVEN MARIC

Address:

SAN REMO 39 BOGHEAD ROAD DUMBARTON

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (SC)**