



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: AIR WISE (TRAVEL) LIMITED

Company Number: 03842299

Company Details

Period Ending: 15/09/2008

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 15/09/2008 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 15/09/2008

Name: **MR ALAN HARRY GRAHAM**
Address: **WHYKE GRANGE 146 WHYKE ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO192HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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