



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1K44DLU

<i>Company Name:</i>	Air Wise (Travel) Limited
<i>Company Number:</i>	03842299
<i>Date of this return:</i>	15/09/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AVENUE HOUSE SOUTHGATE CHICHESTER WEST SUSSEX ENGLAND PO19 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE ALEC**

Surname: **WHITE**

Former names:

Service Address: **APPLEGARTH PEACOCK WALK
ROSE HILL
DORKING
SURREY
ENGLAND
RH4 2EF**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA MARGARET**

Surname: **WHITE**

Former names:

Service Address: **APPLEGARTH PEACOCK WALK
ROSE HILL
DORKING
SURREY
ENGLAND
RH4 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE ALEC**

Surname: **WHITE**

Former names:

Service Address: **APPLEGARTH PEACOCK WALK
ROSE HILL
DORKING
SURREY
ENGLAND
RH4 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1927**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS P M WHITE AS EXECUTRIX OF A H GRAHAM DEC'D**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.