



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS22XYMA

*Received for filing in Electronic Format on the:* 05/04/2008

*Company Name:* MK AIRLINES LIMITED

*Company Number:* 02481002

---

*Company Details*

*Period Ending:* 08/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6210

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

LANDHURST HARTFIELD  
EAST SUSSEX  
TN7 4DL

# Details of Officers of the Company

## Company Secretary 1:

**Name:** DAVID JONATHAN BARLOW      **Address:** 92 SHILTON ROAD  
BARWELL  
LEICESTERSHIRE  
LE9 8BN

---

## Director 1 :

**Name:** MICHAEL CHARLES      **Address:** LANDHURST  
KRUGER      HARTFIELD  
EAST SUSSEX  
TN7 4DL

**Date of Birth:** 22/08/1957      **Nationality:** British      **Occupation:** MANAGING DIRECTOR

---

## Director 2 :

**Name:** RICHARD MARK TAYLOR      **Address:** 15 FAWCETT STREET  
LONDON  
SW10 9HN

**Date of Birth:** 01/02/1960      **Nationality:** British      **Occupation:** SOLICITOR

---

Director 3 :

Name: **BRIAN DAVIES**

Address: **WEDGES FARMHOUSE BASHURST  
HILL  
HORSHAM  
WEST SUSSEX  
RH13 0PE**

Date of Birth:

**14/05/1944**

Nationality:

**British**

Occupation:

**AVIATION CONSULTANT**

---

Director 4 :

Name: **AMIR EILON**

Address: **6 NORTH SQUARE  
LONDON  
NW11 7AA**

Date of Birth:

**08/10/1948**

Nationality:

**British**

Occupation:

**ADVISOR**

---

### *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>1800000</b>	<b>GBP1800000</b>
<b>ORDINARY</b>	<b>7000000</b>	<b>USD7000000</b>
<i>TOTALS</i>	<b>1800000</b>	<b>GBP1800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7000000 ORDINARY Shares held as at 08/03/2008**

*Name:*

**MK INVESTMENTS LIMITED**

*Address:*

**VICTORIA HOUSE 26 VICTORIA STREET DOUGLAS  
ISLE OF MAN  
IM1 2LE**

---

*Shareholding 2:*

**1800000 ORDINARY Shares held as at 08/03/2008**

*Name:*

**MK INVESTMENTS LIMITED**

*Address:*

**VICTORIA HOUSE 26 VICTORIA STREET DOUGLAS  
ISLE OF MAN  
IM1 2LE**

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/04/2008**

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