



Companies House
— for the record —

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Annual Return



XQNU37CQ

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Company Name: **AIR AND CARGO SERVICES LIMITED**

Company Number: **00401523**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 24 COBHAM WAY
CRAWLEY
SUSSEX
RH10 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANTHONY
WINMILL**

Address: **111 VICARAGE HILL
BENFLEET
ESSEX
SS7 1PD**

Director 1 :

Name: **RICHARD EDWARD
CHARLES MCCARTHY**

Address: **8 BEAUFORT GARDENS
ASCOT
BERKSHIRE
SL5 8PG**

Date of Birth: **01/12/1948** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL DAVID SHOTTER**

Address: **35 ROOKWOOD PARK
GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 1UB**

Date of Birth: **29/06/1948** *Nationality:* **British** *Occupation:* **CHAIRMAN AND DIRECTOR**

Director 3 :

Name: **ROBERT ANTHONY
WINMILL**

Address: **111 VICARAGE HILL
BENFLEET
ESSEX
SS7 1PD**

Date of Birth: **16/12/1945** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 18/12/2008

Name: **AIR AND CARGO SERVICES HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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