



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00401523**

Date of this return: **18/12/2010**

SIC codes: **6340**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 24 COBHAM WAY
CRAWLEY
SUSSEX
RH10 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **WINMILL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **CARL DEREK**

Surname: **ASPITAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956** Nationality: **BRITISH CITIZEN**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **CAMPBELL-WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1968** *Nationality:* **BITISH CITIZEN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD EDWARD CHARLES**

Surname: **MCCARTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN DOUGLAS**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH CITIZEN**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **SHOTTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **WINMILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1945** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2010-12-18
Name: AIR AND CARGO SERVICES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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