



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 15/07/2013

X2CP19LC

Company Name AIRSPRUNG GROUP PLC

Company Number 01277785

Date of this return 30/06/2013

SIC codes 70100

Company Type Public limited company

Situation of Registered Office
CANAL ROAD
TROWBRIDGE
WILTS
BA14 8RQ

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MS TEAN ELIZABETH**

Surname **DALLAWAY**

Former names

Service Address **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

Company Director **1**

Type **Person**
Full forename(s). **MS TEAN ELIZABETH**

Surname **DALLAWAY**

Former names

Service Address **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **22/10/1967** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ANTONIO**

Surname **LISANTI**

Former names

Service Address **OXENLEAZE
SHOP LANE, WINGFIELD
TROWBRIDGE
WILTSHIRE
BA14 9LN**

Country/State Usually Resident **ENGLAND**

Date of Birth **30/12/1957** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR STUART RANDOLPH**

Surname **LYONS**

Former names

Service Address **50 SEYMOUR WALK
LONDON
SW10 9NF**

Country/State Usually Resident **ENGLAND**

Date of Birth **24/10/1943** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Type	Person
Full forename(s)	MR ANDREW STEWART

Former names.

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/09/1944 *Nationality.* BRITISH
Occupation. DIRECTOR

Company Director 5

Type **Person**
Full forename(s) **MR SIMON JEFFREY**

Surname **PETERS**

Former names

Service Address **DENEWAY HOUSE 88 - 94 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **02/03/1977** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23888698
		<i>Aggregate nominal value</i>	23888698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A VOTE, A DIVIDEND & ANY OTHER RIGHTS IN RESPECT OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23888698
		<i>Total aggregate nominal value</i>	23888698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 **13782698 ORDINARY shares held as at the date of this return**
Name **PORTNARD LTD**

Shareholding 2 **10106000 ORDINARY shares held as at the date of this return**
Name. **PERSHING NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AIRSPRUNG GROUP PLC
COMPANY NUMBER: 01277785

A second filed AR01 was registered on 24/12/2013