



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR BROKERS INTERNATIONAL LIMITED**

Company Number: **01576073**

Date of this return: **25/06/2012**

SIC codes: **51210**

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

Situation of Registered Office: **1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **BUGLE**

Former names:

Service Address: **1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **BUGLE**

Former names:

Service Address: **1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ADAM**

Surname: **INSTONE**

Former names:

Service Address: **PYTHINGDEAN MANOR
COOMBELANDS LANE PYTHINGDEAN
PULBOROUGH
WEST SUSSEX
RH20 1BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **31 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALEXANDER BUGLE**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **JEREMY ADAM INSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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