



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRBORN PRODUCTIONS LIMITED**

Company Number: **01761639**

Date of this return: **16/10/2011**

SIC codes: **93290**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDY GORDON**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD RECTORY
COLESHILL
SWINDON
WILTSHIRE
SN6 7PR**

Company Director **1**

Type: **Person**
Full forename(s): **LUCIE ANABELLE**

Surname: **KITCHENER**

Former names:

Service Address: **39 GRAFTON SQUARE**
 LONDON
 SW4 0DB

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIR GEORGE HENRY**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD RECTORY
COLESHILL
SWINDON
WILTS
SN6 7PR**

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

Date of Birth: **03/01/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GILES**

Surname: **MARTIN**

Former names:

Service Address: **33A COLEVILLE ROAD**
 LONDON
 W11
 W11

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **JUDY GORDON**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD RECTORY
COLESHILL
SWINDON
WILTSHIRE
SN6 7PR**

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

Date of Birth: **13/11/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILES MARTIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LUCIE KITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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