



Companies House

**AR01** (ef)

**Annual Return**



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**X2MWV7FE**

*Company Name:* **Airdeal Limited**

*Company Number:* **01825370**

*Date of this return:* **30/11/2013**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **UPPER DECK ADMIRALS QUARTERS, PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **STONE**

*Former names:*

*Service Address:* **7 DUKES ROAD  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 4LS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                            **FANCETT**

*Former names:*

*Service Address:*                **THE COACH HOUSE 5 CLAREMONT AVENUE  
ESHER  
SURREY  
ENGLAND  
KT10 9JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **39600 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD FANCETT**

*Shareholding 2* : **400 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GERALD CHARLES FANCETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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