

# AR01 (ef)

#### **Annual Return**



XR0HLXI6

Received for filing in Electronic Format on the:

14/09/2011

Company Name:

AIRPORT FINANCIAL SERVICES LIMITED

Company Number:

01880426

Date of this return:

12/09/2011

SIC codes:

6323

Company Type:

Private company limited by shares

Situation of Registered

Office:

PALLADIUM HOUSE 1/4 ARGYLL STREET

LONDON W1F 7LD

Officers of the company

# Company Secretary 1

Type: Corporate

Name: CFS ADMINISTRATORS LIMITED

Registered or

principal address: TRUST HOUSE 112 BONADIE STREET

KINGSTOWN ST VINCENT

BVI

**FOREIGN** 

# Non European Economic Area (EEA) Company

Legal Form: BVI Law Governed: BVI

Register Location: Registration Number: Company Director 1

Type: Person Full forename(s): DAVID

Surname: IAKOBACHVILI

Former names:

Service Address: 23 BOULEVARD DU LARVOTTO

MONTE CARLO

MC 98000 MONACO

Country/State Usually Resident: SWEDEN

Date of Birth: 02/03/1957 Nationality: SWEDISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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: 75 ORDINARY shares held as at 2011-09-12

Name: DAVID IAKOBACHVILI

Shareholding 2 : 25 ORDINARY shares held as at 2011-09-12 Name: LADA IAKOBACHVILI-IFRAIMOVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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