



Annual Return

Company Name: **Air Marketing Services Limited**

Company Number: **02059380**



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Company Name: **Air Marketing Services Limited**

Company Number: **02059380**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **2 WORLD BUSINESS CENTRE HEATHROW, NEWALL ROAD**

Registered Office: **LONDON HEATHROW AIRPORT HOUNSLOW**

UNITED KINGDOM TW6 2SF

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TRISTAN GEORGE**
Surname: **TURNBULL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW BROOK**
Surname: **MCCREATH**
Service Address: **2 LOCHSIDE AVENUE EDINBURGH EDINBURGH PARK
SCOTLAND EH12 9DJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID ALASTAIR**
Surname: **TROLLOPE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	20 ORDINARY shares held as at the date of this return
Name:	MAG NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

