



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H152SM

Company Name: **AIRPORT EXECUTIVE LIMITED**

Company Number: **02422516**

Date of this return: **13/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **FOREST GLEN 13 WESSEX DRIVE
PINNER
MIDDLESEX
HA5 4PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAYESH**

Surname: **PATEL**

Former names:

Service Address: **FOREST GLEN 13 WESSEX DRIVE
PINNER
MIDDLESEX
HA5 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHARMA**

Former names:

Service Address: **HIGHCROFT HOUSE ST LEONARDS ROAD
ASTON HILL
CHIVERY
HERTFORDSHIRE
ENGLAND
HP23 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JAYESH PATEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SANJIVE SHARMA**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **MEENA PATEL**

Shareholding 4 : **300 ORDINARY A shares held as at the date of this return**
Name: **JAYESH PATEL**

Shareholding 5 : **200 ORDINARY B shares held as at the date of this return**
Name: **MEENA PATEL**

Shareholding 6 : **500 ORDINARY C shares held as at the date of this return**
Name: **SANJIVE SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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