



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6KHH4YN**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **AIRPARKS SERVICES LIMITED**

*Company Number:* **02652781**

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### *Company Details*

*Period Ending:* **09/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILLOW HOUSE  
PINWOOD BUSINESS  
PARK COLESHILL ROAD  
MARSTON GREEN  
SOLIHULL  
B37 7HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ELISABETH  
HIRLEMANN**

*Address:* **WENNY FARM LONGAGE HILL,  
RHODES MINNIS  
CANTERBURY  
KENT  
CT4 6XS**

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### *Director 1 :*

*Name:* **MRS CATHERINE MARY  
BEARE**

*Address:* **HOME FARM BALL LANE  
KENNINGTON  
ASHFORD  
KENT  
TN25 4EB**

*Date of Birth:* **13/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL RICHARD MARTIN  
HUMPHREY**

*Address:* **46 KENNEL LANE  
WITHERLEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3LJ**

*Date of Birth:* **27/04/1962**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **MR STEPHEN DAVID  
LAWRENCE**

Address: **DUNDAS PARK FARM ELMSTED  
ASHFORD  
KENT  
TN25 5JW**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 09/10/2008**

Name: **ABC HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**