



Companies House

AR01 (ef)

Annual Return



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X4063WGW

Company Name: **AIR COURIERS INTERNATIONAL LIMITED**

Company Number: **02673405**

Date of this return: **20/12/2014**

SIC codes: **52103**

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

Situation of Registered Office: **COLNDALE ROAD
COLNBROOK
BERKSHIRE
SL3 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAINÉ**

Surname: **BARKER**

Former names:

Service Address: **WALNUT TREE FARM
KENNEL LANE
WINDLESHAM
SURREY
GU20 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAINÉ**

Surname: **BARKER**

Former names:

Service Address: **WALNUT TREE FARM
KENNEL LANE
WINDLESHAM
SURREY
GU20 6AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **WINTER**

Former names:

Service Address: **WALNUT TREE FARM
KENNEL LANE
WINDLESHAM
SURREY
GU20 6AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 80 ORDINARY shares held as at the date of this return
Name: JAINE BARKER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DARREN PAUL WINTER

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: RAYMOND EMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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