



Companies House
— for the record —

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Annual Return



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Company Name: **AIR CARGO & CONTAINER SERVICES (HEATHROW) LIMITED**

Company Number: **02914164**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

6210

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALEXANDER HOUSE 3
SHAKESPEARE ROAD
FINCHLEY
N3 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FABIENNE SCHIRMER** *Address:* **THE PINES ENGLEFIELD GREEN
SURREY
TW20 2UB**

Director 1 :

Name: **ANTHONY CHRISTOPHER
SCHIRMER** *Address:* **THE PINES LONDON ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0BP**

Date of Birth: **14/04/1953** *Nationality:* **British** *Occupation:* **AIR TRANSPORT
SPECIALIST**

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>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 27/03/2009

Name:

AIR CARGO CONTAINER SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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