



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

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

Company Number: **02914164**

Date of this return: **27/03/2010**

SIC codes: **6210
6340**

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

*Situation of Registered
Office:* **ALEXANDER HOUSE
3 SHAKESPEARE ROAD
FINCHLEY
N3 1XE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS FABIENNE**

Surname: **SCHIRMER**

Former names:

Service Address: **THE PINES
ENGLEFIELD GREEN
SURREY
TW20 2UB**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHRISTOPHER**

Surname: **SCHIRMER**

Former names:

Service Address: **THE PINES LONDON ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-04-14** *Nationality:* **BRITISH**

Occupation: **AIR TRANSPORT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

99 ORDINARY Shares held as at 27/03/2010

Name: **AIR CARGO CONTAINER SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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