



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TWHH6**

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

*Company Number:* **02914164**

*Date of this return:* **27/03/2015**

*SIC codes:* **99999**

*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:*   **14/04/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **AIR TRANSPORT SPECIALIST**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* AIR CARGO CONTAINER SERVICES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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