



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRSEA LIMITED**

*Company Number:* **03099720**

*Date of this return:* **08/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5-15 CROMER STREET  
LONDON  
WC1H 8LS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CAGLAYAN**

*Former names:*

*Service Address:*        **164 BRUNSWICK ROAD  
IPSWICH  
IP4 4BX**

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

*Date of Birth:*    **02/03/1949**                      *Nationality:*    **TURKISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                  |                 |                                |             |
|----------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>    |                 |                                |             |
| <b>ALL SHARES ARE PARI PASSU</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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* : **502 ORDINARY shares held as at the date of this return**  
*Name:* **MURUVVET CAGLAYAN**

*Shareholding 2* : **498 ORDINARY shares held as at the date of this return**  
*Name:* **KAMILE KALE**

## Authorisation

*Authenticated*

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

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