

# **AR01** (ef)

#### **Annual Return**



X2GN88AQ

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Company Name:

AIRSEA LIMITED

Company Number:

03099720

Date of this return:

08/09/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

or

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)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE PARI PASSU

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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.