

AR01 (ef)

Annual Return

27/09/2010



XF96JNRO

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Company Name: AIRSEA LIMITED

Company Number: 03099720

Date of this return: **08/09/2010**

SIC codes: **7020**

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)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ALL SHARES ARE PARI PASSU

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 : 0 ORDINARY shares held as at 2010-09-08

1 shares transferred on 2010-08-24

Name: NURAY CAGLAYAN

Shareholding 2 : 502 ORDINARY shares held as at 2010-09-08

Name: MURUVVET CAGLAYAN

Shareholding 3 : 498 ORDINARY shares held as at 2010-09-08

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.