



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **AIR TO ROAD LIMITED**

Company Number: **03173570**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**AIRPORT WORKS 109
GREEN LANE
HOUNSLOW
MIDDLESEX
TW4 6DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM M CARTWRIGHT**

Address: **102 LAYLEHAM ROAD
SHEPPERTON
MIDDLESEX
TW17 0AB**

Director 1 :

Name: **GRAHAM M CARTWRIGHT**

Address: **102 LAYLEHAM ROAD
SHEPPERTON
MIDDLESEX
TW17 0AB**

Date of Birth:

22/08/1942

Nationality:

BRITISH

Occupation:

DRIVER

Director 2 :

Name: **KATHERINE ROSE LEFEVRE**

Address: **102 LALEHAM ROAD
SHEPPERTON
MIDDLESEX
TW17 0AB**

Date of Birth:

22/12/1968

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/03/2008

Name: **GRAHAM MAURICE CARTWRIGHT**
Address: **2 MATTHEW COURT
ASHFORD MIDDLESEX
TW15 3DN**

Shareholding 2:

50 ORDINARY Shares held as at 15/03/2008

Name: **KATHERINE ROSE LEFEVRE**
Address: **52 STUDIOS ROAD
SHEPPERTON
MIDDLESEX
TW17 0QW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**