Companies House
— for the record —

363a (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **AIRLIFT/SEALIFT HOLDINGS LIMITED**

Company Number: **03513005**

Company Details

Period Ending: **18/02/2009**

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

Pricipal Business Activities:

SIC codes:

6010
6024
6110
6340

Registered Office Address:

SCANDINAVIA HOUSE
REFINERY ROAD
PARKESTON
HARWICH
ESSEX
UNITED KINGDOM
CO12 4QG

Register of Members Address:

SCANDINAVIA HOUSE
REFINERY ROAD
PARKESTON
HARWICH
ESSEX
UNITED KINGDOM
CO12 4QG

Register of Debenture Holders Address:

SCANDINAVIA HOUSE
REFINERY ROAD
PARKESTON
HARWICH
ESSEX
CO12 4QG

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MAURICE RIDSDALE**

Address: **10 BROMESWELL ROAD**
IPSWICH
SUFFOLK
IP4 3AS

Director 1 :

Name: **GRAHAM CHARLES RICHES**

Address: **1 MILLCREST VIEW**
BASILDON
ESSEX
SS16 4QU

Date of Birth: **15/06/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GARY MAURICE RIDSDALE**

Address: **10 BROMESWELL ROAD**
IPSWICH
SUFFOLK
IP4 3AS

Date of Birth: **28/12/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**4**	**GBP4**
ORDINARY DOLLAR	**15000**	**USD15000**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/02/2009
7502 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **JOHN EDWARD AYTON**

Address:

Shareholding 2:

0 ORDINARY DOLLAR Shares held as at 18/02/2009
15000 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **DSV AIR & SEA LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 18/02/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **YOGESH MEHTA**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 18/02/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **WINJAMMER INVESTMENTS LIMITED**

Address:

Shareholding 5:

4 ORDINARY Shares held as at 18/02/2009

Name: **DSV AIR & SEA LIMITED**

Address:

Shareholding 6:

15000 ORDINARY DOLLAR Shares held as at 18/02/2009

Name: **DSV AIR & SEA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **02/03/2009** *Authenticated:* **Yes (E/W)**