



Companies House
— for the record —

AR01 (ef)

Annual Return



XURTAMEL

Received for filing in Electronic Format on the: **09/08/2010**

Company Name: **Airgare Limited**

Company Number: **03609194**

Date of this return: **04/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MORVEN**

Surname: **GOW**

Former names:

Service Address: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **AVERY**

Former names:

Service Address: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **CARELESS**

Former names:

Service Address: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **09/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **DEELEY**

Former names:

Service Address: **7TH FLOOR 322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115001
		<i>Total aggregate nominal value</i>	115001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 115001 ORDINARY SHARES OF £1 EACH shares held as at 2010-08-04
Name: CHARTER CONSOLIDATED P.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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