



Companies House
— for the record —

363a_(ef)

Annual Return



XC9XNDAP

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **AIRBORNE INTERACTIVE LIMITED**

Company Number: **03630180**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**44 NORTH STREET
CHICHESTER
WEST SUSSEX
PO19 1NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN WALBERG**

Address: **44 NORTH STREET
CHICHESTER
WEST SUSSEX
PO19 1NF**

Director 1 :

Name: **IAN WALBERG**

Address: **44 NORTH STREET
CHICHESTER
WEST SUSSEX
PO19 1NF**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

Director 2 :

Name: **JOSEPHINE MARY
WALBERG**

Address: **44 NORTH STREET
CHICHESTER
WEST SUSSEX
PO19 1NF**

Date of Birth: **24/08/1964** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL ASSISTANT**

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 11/09/2009 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 11/09/2009

Name: **JOSEPHINE WALBERG**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/09/2009

Name: **IAN WALBERG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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