



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XABOV9GQ**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:*     **AIRTIME CENTRAL LIMITED**

*Company Number:*   **03755144**

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### *Company Details*

*Period Ending:*   **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR PALLADIUM  
HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HF SECRETARIAL SERVICES  
LIMITED**

*Address:* **PALLADIUM HOUSE 1-4 ARGYLL  
STREET  
LONDON  
W1F 7LD**

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*Director 1 :*

*Name:* **MR DAVID MCKENZIE  
SPENCE**

*Address:* **CLIPHEDGE FARM HARWICH ROAD,  
LITTLE BENTLEY  
COLCHESTER  
ESSEX  
CO7 8SZ**

*Date of Birth:* **24/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/04/2009**

*Name:*

**CANTALL LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

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