



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIME AIR EUROPE LIMITED**

*Company Number:* **03897611**

*Date of this return:* **21/12/2009**

*SIC codes:* **5263**  
**7414**

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

*Situation of Registered Office:* **30 CAMP ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 6EW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **ELIZABETH RAMOS**  
*Surname:* **LETENDRE**  
*Former names:*

*Service Address:* **1310 SW 128TH DRIVE  
DAVIE  
FLORIDA 33325**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BARRY MICHAEL**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **289 LAUREL AVE  
HIGHLAND PARK  
ILLINOIS 60035**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **22/10/1963**

*Nationality:* **US**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS SAMUEL**  
*Surname:*                      **IRWIN**  
*Former names:*  
*Service Address:*              **808 SPINNAKER DRIVE EAST**  
   **HOLLYWOOD**  
   **FLORIDA 33019**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **10/05/1946**                      *Nationality:*   **US**  
*Occupation:*    **CFO &**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KARL JOHN**  
*Surname:*                      **TROWBRIDGE**  
*Former names:*  
*Service Address:*              **TUDOR HOLLOWS**  
   **ST LEONARDS HILL**  
   **WINDSOR**  
   **BERKSHIRE**  
   **SL4 4AL**

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

*Date of Birth:*   **21/07/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AVIATION CONSULTANT**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>200</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS</b> |                                |            |

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>200</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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*

**200 ORDINARY Shares held as at 21/12/2009**

*Name:*

**PRIME AIR LLC**

*Address:*

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*Shareholding : 2*

**200 A Shares held as at 21/12/2009**

*Name:*

**PRIME AIR LLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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