



*Companies House*  
— for the record —

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

**Annual Return**



**XMF2ZAU3**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **AIRBORNE IMAGING LIMITED**

*Company Number:* **03999418**

---

### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR OFFICES 11  
HORSTED SQUARE  
BELLBROOK BUSINESS  
PARK  
UCKFIELD  
EAST SUSSEX  
TN22 1QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ATSA SECRETARIAL  
LIMITED**

*Address:* **FIRST FLOOR OFFICES 11 HORSTED  
SQUARE  
BELLBROOK BUSINESS PARK  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 1QG**

---

*Director 1 :*

*Name:* **DUNCAN ALISTAIR HAMISH  
ANDERSON CARR**

*Address:* **159 HOLLOW WAY  
COWLEY  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 2NE**

*Date of Birth:* **25/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **REPROGRAPHIC  
CONSULTANT**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:*

**DUNCAN A.H.A. CARR**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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