



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4RWAN2N

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

*Company Number:* **03999418**

*Date of this return:* **23/05/2010**

*SIC codes:* **2225**

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

*Situation of Registered Office:* **1ST FLOOR OFFICES 11 HORSTED SQUARE  
BELLBROOK BUSINESS PARK  
UCKFIELD  
EAST SUSSEX  
TN22 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ATSA SECRETARIAL LIMITED**

*Registered or  
principal address:* **FIRST FLOOR OFFICES 11 HORSTED SQUARE  
BELLBROOK BUSINESS PARK  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 1QG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06410252**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR DUNCAN ALISTAIR HAMISH ANDERSON**

*Surname:*                      **CARR**

*Former names:*

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

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

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

*Occupation:*    **REPROGRAPHIC CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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* : 1 ORDINARY shares held as at 2010-05-23  
*Name:* DUNCAN A.H.A. CARR

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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.