



Companies House
— for the record —

AR01 (ef)

Annual Return



XRWSYOLJ

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **AIRSERVICES UK LIMITED**

Company Number: **04090481**

Date of this return: **16/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **11 BEECHES AVENUE
CARSHALTON
SURREY
SM5 3LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **GREENHALGH**

Former names:

Service Address: **48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENHALGH**

Former names:

Service Address: **48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **GREENHALGH**

Former names:

Service Address: **48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 5000 ORDINARY shares held as at 2010-10-16
Name: DAVID GREENHALGH

Shareholding 2 : 5000 ORDINARY shares held as at 2010-10-16
Name: SUSAN GREENHALGH

Authorisation

Authenticated

This form was authorised by one of the following:

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