



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **Air-City.Co.Uk Limited**

Company Number: **04107160**

Date of this return: **14/11/2015**

SIC codes: **46760**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARY**

Surname: **CRICK**

Former names:

Service Address: **69 STANSTED CRESCENT
HAVANT
ENGLAND
PO9 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN PAUL**

Surname: **CRICK**

Former names:

Service Address: **69 STANSTED CRESCENT
HAVANT
ENGLAND
PO9 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI-PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN PAUL CRICK**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHRYN MARY CRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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