



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CHU63

Company Name: **Airborne Engineering Limited**

Company Number: **04205661**

Date of this return: **25/04/2014**

SIC codes: **32990**
70229

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

Situation of Registered Office: **3 LANDMARK HOUSE WIRRAL PARK ROAD**
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9FR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW LENNOX**

Surname: **MACFARLANE**

Former names:

Service Address: **RUDGE HALL RUDGE
FROME
SOMERSET
UNITED KINGDOM
BA11 2QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES LENNOX**

Surname: **MACFARLANE**

Former names:

Service Address: **C/O AIRBORNE ENGINEERING LTD 409 WESTCOTT
VENTURE PARK
WESTCOTT
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 CIRCUMSTANCES

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 25/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES LENNOX MACFARLANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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