



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRBORNE ENGINEERING LIMITED**

Company Number: **04205661**

Date of this return: **25/04/2010**

SIC codes: **3663**
7414

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

Situation of Registered Office: **1 ST JOHN'S SQUARE
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9LJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANDREW LENNOX**
Surname: **MACFARLANE**
Former names:
Service Address: **TRELOWRY MANACCAN
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6JA**

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES LENNOX**
Surname: **MACFARLANE**
Former names:
Service Address: **C/O AIRBORNE ENGINEERING LTD BUILDING 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
<i>Prescribed particulars</i>	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 25/04/2010 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

100 ORDINARY Shares held as at 25/04/2010

Name: **JAMES LENNOX MACFARLANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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