



Companies House
— for the record —

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Annual Return



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Company Name: **AIRBORNE SYSTEMS HOLDINGS LIMITED**

Company Number: **04847704**

Company Details

Period Ending: **28/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BETTWS ROAD
LLANGEINOR
BRIDGEND
MID GLAMORGAN
CF32 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RICHARD HOWELLS**

Address: **19 LLWYN COCH
BRIDGEND
MID GLAMORGAN
CF31 5BJ**

Director 1 :

Name: **STEPHEN GRAHAM BODGER**

Address: **TANYARD HOUSE GOUDHURST ROAD,
HORSMONDEN
TONBRIDGE
KENT
TN12 8JU**

Date of Birth:

05/04/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FRANK FRANKOWSKI**

Address: **51 WINTHROP AVENUE
MT. EPHRAIM
NEW JERSEY 08059
USA
FOREIGN**

Date of Birth:

27/11/1950

Nationality:

United States

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID RICHARD HOWELLS** Address: **19 LLWYN COCH
BRIDGEND
MID GLAMORGAN
CF31 5BJ**

Date of Birth: **20/05/1973** Nationality: **British** Occupation: **ASST GROUP FINANCIAL
DIRECTOR**

Director 4 :

Name: **JONATHAN PAUL MOULTON** Address: **THE MOUNT CHURCH STREET,
SHOREHAM
SEVENOAKS
KENT
TN14 7SD**

Date of Birth: **15/10/1950** Nationality: **British** Occupation: **BUSINESS DIRECTOR**

Director 5 :

Name: **ELEK PUSKAS** Address: **29 PHEASANT DRIVE
MT LAUREL
08054 NEW JERSEY
USA
FOREIGN**

Date of Birth: **29/11/1942** Nationality: **United States** Occupation: **DIRECTOR**

Director 6 :

Name: **DEBORAH JANET
WILKINSON**

Address: **43 HEOL Y CWRT
NORTH CORNELLY
BRIDGEND
MID GLAMORGAN
CF33 4AX**

Date of Birth: **30/12/1974**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	322971	GBP322971
<i>TOTALS</i>		
	322971	GBP322971

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

322971 ORDINARY Shares held as at 28/07/2008

Name: **AIRBORNE SYSTEMS GROUP LIMITED**

BETTWS ROAD LLANGEINOR

Address: **BRIDGEND
MID GLAMORGAN
CF32 8PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**