



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2012**

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*Company Name:* **AIRBORNE SYSTEMS HOLDINGS LIMITED**

*Company Number:* **04847704**

*Date of this return:* **28/07/2012**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **BETTWS ROAD  
LLANGEINOR  
BRIDGEND  
MID GLAMORGAN  
CF32 8PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **BATTLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/02/1978**                                *Nationality:*    **AMERICAN**

*Occupation:*     **INVESTMENT PROFESSIONAL**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **GILLIGAN**

*Former names:*

*Service Address:*        **8908 GLADE HILL ROAD  
FAIRFAX  
VIRGINIA  
USA  
22031**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/07/1951**                      *Nationality:*    **AMERICAN**

*Occupation:*        **INVESTMENT PROFESSIONAL**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JEFFREY**

*Surname:*                    **SIEGAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/02/1960**                            *Nationality:*    **AMERICAN**

*Occupation:*    **INVESTMENT PROFESSIONAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>322971</b>
		<i>Aggregate nominal value</i>	<b>322971</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

MEMBERS SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. DIVIDENDS MAY BE DECLARED ON ORDINARY SHARES AT THE DIRECTOR'S DISCRETION. IF THE COMPANY IS WOUND-UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS LIABILITY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>322971</b>
		<i>Total aggregate nominal value</i>	<b>322971</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **322971 ORDINARY shares held as at the date of this return**  
*Name:* **AIRBORNE SYSTEMS GROUP LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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