



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRBORNE SYSTEMS HOLDINGS LIMITED**

Company Number: **04847704**

Date of this return: **28/07/2014**

SIC codes: **64202**

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 CHRISTOPHER GORDON**

Surname: **ROWE**

Former names:

Service Address: **AIRBORNE SYSTEMS LLANGEINOR
BRIDGEND
MID GLAMORGAN
WALES
CF32 8PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1953** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUFUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/08/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS DEBORAH JANET**

Surname: **WILKINSON**

Former names:

Service Address: **AIRBORNE SYSTEMS LLANGEINOR**
 BRIDGEND
 MID GLAMORGAN
 WALES
 CF32 8PL

Country/State Usually Resident: **WALES**

Date of Birth: **30/12/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **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.