



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **CEE AIRPORT DEVELOPMENT LIMITED**

Company Number: **05564947**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COSEC LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ANTONY KURT BRYANS**

Address: **1 GROUVILLE PARK
LE CHEMIN AU GREVES
LE CHEMIN AU GREVES
GROUVILLE
JE3 9BE**

Date of Birth: **17/01/1960** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MICHELLE CLARK**

Address: **LA CALETA LA RUE FAUVIC
LA RUE FAUVIC
GROUVILLE
JE3 9BQ**

Date of Birth: **28/07/1965** *Nationality:* **British**

Occupation: **TRUST CO. DIRECTOR**

Director 3 :

Name: MICHAEL JOHN LEZALA Address: MOLE END 1 CLOS DE LA PORTE
LA RUE DE CAMBRAI
TRINITY

Date of Birth: 29/03/1953 Nationality: British Occupation: 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	1	EUR1
<i>TOTALS</i>		
	1	EUR1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2009

Name: **BREEMA INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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