



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRHPV35X**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **CEE AIRPORT DEVELOPMENT LIMITED**

*Company Number:* **05564947**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES  
LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **ANTONY KURT BRYANS** *Address:* **1 GROUVILLE PARK  
LE CHEMIN AU GREVES  
GROUVILLE  
JERSEY  
CHANNEL ISLANDS  
JE3 9BE**

*Date of Birth:* **17/01/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MICHELLE CLARK** *Address:* **LA CALETA LA RUE FAUVIC  
GROUVILLE  
JERSEY  
JE3 9BQ**

*Date of Birth:* **28/07/1965** *Nationality:* **British** *Occupation:* **TRUST COMPANY  
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>
<b>ORDINARY</b>	<b>1</b>	<b>EUR1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>EUR1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:* **BREEMA INTERNATIONAL LIMITED**  
*Address:* **PALM CHAMBERS PO BOX 3174**  
**ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

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