



Companies House
— for the record —

363a^(ef)

Annual Return



XM839AU7

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **AIRPORT PARTNERS LIMITED**

Company Number: **05850525**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AD HOUSE, 52 EAST
PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JOAN
VERBEKEN**

Address: **3 YEW TREE CLOSE
LEYBURN
NORTH YORKSHIRE
DL8 5SU**

Director 1 :

Name: **ANDREW KENNETH
WALKER**

Address: **SUNNYSIDE LANGCLIFFE AVENUE
HARROGATE
HG2 8JQ**

Date of Birth: **18/02/1961** *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	150277	GBP150.277
PREFERENCE	108046	GBP108.046
TOTALS	258323	GBP258.323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31276 ORDINARY Shares held as at 19/06/2009

Name: **IAN SYKES**

Address:

Shareholding 2:

106801 ORDINARY Shares held as at 19/06/2009

Name: **ANDREW WALKER**

Address:

Shareholding 3:

8593 ORDINARY Shares held as at 19/06/2009

Name: **MARK STODDART**

Address:

Shareholding 4:

3607 ORDINARY Shares held as at 19/06/2009

Name:

DONNA BURRELL

Address:

Shareholding 5:

100000 PREFERENCE Shares held as at 19/06/2009

Name:

ANDREW WALKER

Address:

Shareholding 6:

8046 PREFERENCE Shares held as at 19/06/2009

Name:

MARK STODDART

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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