Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2011**

XIZ9AZTP

Company Name:	**A. B. AIR LIMITED**
Company Number:	**06018019**
Date of this return:	**04/12/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 SCHOOL LANE, SANDIWAY** **NORTHWICH** **CHESHIRE** **CW8 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDITH MARGARET**

Surname: **HARRIES-BATKIN**

Former names:

Service Address: **1 GREENFIELDS LODGE**
TARVIN
CHESHIRE
CH3 7JB

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY HUGH**

Surname: **HARRIES-BATKIN**

Former names:

Service Address: **18 SCHOOL LANE**
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ONE ORDINARY SHARE IN ISSUE HAS FULL RIGHTS TO DIVIDENDS, TO VOTE IN GENERAL MEETINGS OF THE COMPANY AND FULL RIGHTS TO A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY HARRIES - BATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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