



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR CARGO SERVICES LIMITED**

Company Number: **06341812**

Date of this return: **13/08/2011**

SIC codes: **6311**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
UB3 4BX**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **17 WINDERMERE ROAD
BORDON
HAMPSHIRE
ENGLAND
GU35 0NN**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **BELL**

Former names:

Service Address: **17 WINDERMERE ROAD
BORDON
HAMPSHIRE
ENGLAND
GU35 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARUP SINGH**

Surname: **VIRDI**

Former names:

Service Address: **73 MARLBOROUGH ROAD
SOUTHALL
MIDDLESEX
UB2 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1943**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-13**
Name: **ERIC BROCKLESBY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-13**
Name: **SARUP SINGH VIRDI**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-13**
Name: **DAVID BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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