



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRBORNE INDUSTRIES LIMITED**

Company Number: **06362855**

Date of this return: **06/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **41 CHURCH LANE
FULBOURN
CAMBRIDGE
CB21 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN STUART**

Surname: **KINDRED**

Former names:

Service Address: **NORMANS CORNER 41 CHURCH LANE
FULBOURN
CAMBRIDGE
CB21 5EP**

Company Director **1**

Type: **Person**
Full forename(s): **STUART**

Surname: **HAYCOCK**

Former names:

Service Address: **51 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND ON SEA
ESSEX
SS2 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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: **STUART HAYCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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