



Companies House
— for the record —

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Annual Return



XIX5JAGQ

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Company Name: **AIRENEUF LTD**

Company Number: **06434533**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT-1 43 OWSTON
ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANIES SECRETARY
SERVICE LTD**

Address: **EISDERBOSSTRAAT 33
MAASMECHELEN
3630
BELGIUM**

Director 1 :

Name: **CARLOS MANUEL
CORDEIRO AIRES**

Address: **RUE VICTOR HUGO 156
SCHAERBEEK
1030
BELGIUM**

Date of Birth: **06/04/1971** *Nationality:* **Portuguese**

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 GBP1.00	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY GBP1.00 Shares held as at 22/11/2008

Name:

CARLOS CORDEIRO AIRES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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