



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRWOOLF LIMITED**

Company Number: **06484554**

Date of this return: **25/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **TUSCAN STUDIOS 14 MUSWELL HILL ROAD
HIGHGATE
LONDON
N6 5UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATIE**

Surname: **WOOLF**

Former names:

Service Address: **FLAT3 CHATTERIS COURT
133 - 135 FICHLEY LANE
LONDON
NW4 1AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **WOOLF**

Former names:

Service Address: **FLAT3 CHATTERIS COURT
133 - 135 FINCHLEY LANE
LONDON
NW4 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ADAM WOOLF**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KATIE WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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