



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4G01QIZ

Company Name: **AIR FARMERS LIMITED**

Company Number: **06485788**

Date of this return: **25/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **180 PICCADILLY
LONDON
W1J 9HF**

Officers of the company

Company Director **1**

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

Surname: **RASMUSSEN**

Former names:

Service Address: **32 ORMONDE TERRACE**
 LONDON
 NW8 7LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1962** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34000
		<i>Total aggregate nominal value</i>	34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **21720 ORDINARY shares held as at the date of this return**
Name: **JENS RASMUSSEN**

Shareholding 2 : **2900 ORDINARY shares held as at the date of this return**
Name: **GUY WALKER**

Shareholding 3 : **5800 ORDINARY shares held as at the date of this return**
Name: **MARCIA RODRIGUES DA SILVA**

Shareholding 4 : **1600 ORDINARY shares held as at the date of this return**
Name: **MICHAEL INGEMANN**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **JAN BARTHOLD**

Shareholding 6 : **680 ORDINARY shares held as at the date of this return**
Name: **JAMES TSOLAKIS**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name:

D R DA SILVA

Authorisation

Authenticated

This form was authorised by one of the following:

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