



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR LONDON BOOKING LIMITED**

Company Number: **06755805**

Date of this return: **24/11/2012**

SIC codes: **59200**

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

Situation of Registered Office: **3 SOMERSET ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **OYSTON**

Former names:

Service Address: **2 ELDERFIELD ROAD
LONDON
UNITED KINGDOM
E5 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<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>	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 24/11/2012 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-11-24

Name: **DAVID OYSTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **AMIE OYSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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