



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L40KRF

Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **AIRDROP LTD**

Company Number: **07847249**

Date of this return: **14/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 CULLEN PLACE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 8NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **MATHIAS-BAKER**

Former names:

Service Address: **2 CULLEN PLACE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MRS MIRANDA JANE**

Surname: **MATHIAS-BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS SERVICES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. A ORDINARY SHARES HAVE NO RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 A ORDINARY shares held as at the date of this return**
Name: **MIRANDA MATHIAS-BAKER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **IAN MATHIAS-BAKER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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