



Companies House

AR01 (ef)

Annual Return



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Company Name: AIR CHARTER SERVICE TRANSPORT LTD

Company Number: 08697951

Date of this return: 19/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: MILLBANK HOUSE 171-185
EWELL ROAD
SURBITON
ENGLAND
KT6 6AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JENNIFER**

Surname: **LEACH**

Former names:

Service Address: **MILLBANK HOUSE 171-185
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 6AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN CHRISTOPHER**

Surname: **BOWMAN**

Former names:

Service Address: **MILLBANK HOUSE 171-185
EWELL ROAD
SURBITON
SURREY
ENGLAND
KT6 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **PITT**

Former names:

Service Address: **MILLBANK HOUSE 171-185
EWELL ROAD
SURBITON
SURREY
ENGLAND
KT6 6AP**

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

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 ORD shares held as at the date of this return
Name: AIR CHARTER SERVICE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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