



Companies House

**AR01** (ef)

**Annual Return**



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**X4D21MQH**

*Company Name:* **AIRPORTS INTERSECTION CARS LTD**

*Company Number:* **09141708**

*Date of this return:* **22/07/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **31 BUCHANAN DRIVE  
LUTON  
UNITED KINGDOM  
LU2 0RX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MELODIE ESSI EDRON**

Surname: **CIAMALA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CIAMALA MUKANKU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/04/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : 0 A shares held as at the date of this return  
1 shares transferred on 2015-07-15  
*Name:* AIRPORTS INTERSECTION CARS LTD

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* GERMAIN CIAMALA MUKANKU

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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