

# AR01 (ef)

#### **Annual Return**

09/04/2016



X5417IS

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*Company Number:* **09483457** 

*Date of this return:* 11/03/2016

*SIC codes:* **94990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O AOIFE O'SULLIVAN

AIR LAW GROUP LTD

**48 DOVER STREET** 

LONDON ENGLAND W1S 4FF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS AOIFE

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1973 Nationality: IRISH

Occupation: LEGAL SERVICES

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: AOIFE O'SULLIVAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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