



Annual Return

Company Name: **AIR CONCIERGE LTD**

Company Number: **09568628**



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Company Name: **AIR CONCIERGE LTD**

Company Number: **09568628**

Date of this return: **30/04/2016**

Sic Codes: **55100**

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

Situation of
Registered Office: **603 212 BONDI ROAD BONDI, 2026 NEW SOUTH WALES,
AUSTRALIA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALED LLOYD**
Surname: **THOMAS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **FINANCE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ALED LLOYD THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

