



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTINENTAL AIR FREIGHT LIMITED**

Company Number: **SC143103**

Date of this return: **08/03/2012**

SIC codes: **51210**

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

Situation of Registered Office: **UNIT24 ROBERT LEONARD CENTRE
HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE,
ABERDEEN, GRAMPIAN
AB21 0GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN CONWAY**

Surname: **MACAULAY**

Former names:

Service Address: **107 MIDDLEFIELD PLACE
ABERDEEN
ABERDEENSHIRE
AB24 4PB**

Company Director ***1***

Type: **Person**
Full forename(s): **RONALD**

Surname: **CAIRD**

Former names:

Service Address: **18 BROADSTRAIK CRESCENT
ELRICK WESTHILL
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB32 6JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN CONWAY**

Surname: **MACAULAY**

Former names:

Service Address: **107 MIDDLEFIELD PLACE
ABERDEEN
ABERDEENSHIRE
AB24 4PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RONALD CAIRD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN CONWAY MACAULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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