



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRREP CARGO EUROPE LIMITED**

Company Number: **03705780**

Date of this return: **02/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
RH6 7DE**

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **154 RINGWOOD ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 7AP**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **MARTIN**

Former names:

Service Address: **LAS BRISAS 15 (COMPLEJO)
LA MANGA CLUB
BELONES
LOS MURCIA 30385
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/12/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **COLIN LINDSAY**

Surname: **MARTIN**

Former names:

Service Address: **LAS BRISAS 15 COMPLEJO
LA MANGA CLUB
BELONES 30385
LOS MURCIA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AIRREP EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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