



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRBI07G4**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **AIRREP CARGO EUROPE LIMITED**

*Company Number:* **03705780**

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### *Company Details*

*Period Ending:* **02/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6220**

**6311**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JACKSON PARTNERS 16  
MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE BARNES**

*Address:* **37 THE RIDINGS  
WORTH  
CRAWLEY  
WEST SUSSEX  
RH10 7XL**

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*Director 1 :*

*Name:* **CAROLE MARTIN**

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

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

*Occupation:* **HOUSEWIFE**

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*Director 2 :*

*Name:* **COLIN LINDSAY MARTIN**

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

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

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 02/02/2009**

*Name:* **AIRREP EUROPE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**