



Companies House

**AR01** (ef)

**Annual Return**



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**X51GX3PE**

*Company Name:* **Airworld GSE Ltd**

*Company Number:* **08412326**

*Date of this return:* **20/02/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **AIRWORLD HOUSE 33 HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
ENGLAND  
SL5 9NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STANLEY JOHN**

*Surname:* **BORKOWSKI**

*Former names:*

*Service Address:* **AIRWORLD HOUSE 33 HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
ENGLAND  
SL5 9NP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STANLEY JOHN**

*Surname:*                **BORKOWSKI**

*Former names:*

*Service Address:*        **AIRWORLD HOUSE 33 HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
ENGLAND  
SL5 9NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **AIRWORLD HOUSE 33 HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
ENGLAND  
SL5 9NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ARTHUR**

*Surname:*                            **MEAKES**

*Former names:*

*Service Address:*                **AIRWORLD HOUSE 33 HIGH STREET**  
   **SUNNINGHILL**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL5 9NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GWYN EDWARD**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **AIRWORLD HOUSE 33 HIGH STREET  
SUNNINGHILL  
BERKSHIRE  
ENGLAND  
SL5 9NP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PARTICIPATION IN A DISTRIBUTION NON REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* AIRWORLD CONTRACTS LTD

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* GORDON BROWN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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