

AR01 (ef)

Annual Return



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Company Name: TIER1AIRSOFT LIMITED

Company Number: **07492163**

Date of this return: 13/01/2012

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

105 CARR ROAD CALVERLEY PUDSEY

UNITED KINGDOM

LS28 5RT

Officers of the company

| Company Secretar | ry 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MR STEVEN ROBERT |
| Surname: | ASHWORTH |
| Former names: | |
| Service Address: | 105 CARR ROAD CALVERLEY PUDSEY WEST YORKSHIRE UNITED KINGDOM LS285RT |

Company Director 1

Type: Person

Full forename(s): MR STEVEN ROBERT

Surname: ASHWORTH

Former names:

Service Address: 105 CARR ROAD

CALVERLEY

PUDSEY

WEST YORKSHIRE UNITED KINGDOM

LS285RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1971 Nationality: BRITISH

Occupation: TRAINER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |
| | • | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN ROBERT ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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