

363a (ef)

Annual Return



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Company Name: AIRPORT CHAUFFEURED SERVICES (THORPE) LIMITED

Company Number: 06303918

Company Details

Period Ending: 05/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

21 ROLPH CLOSE, THORPE LE SOKEN CLACTON ON SEA ESSEX CO16 0NS

Details of Officers of the Company

Company Secretary 1:

Name: ANTHONY JOHN WOODWARD Address: 21 ROLPH CLOSE

THORPE LE SOKEN

CLACTON ON SEA

ESSEX CO16 0NS

Director 1:

Name: DIANA ELIZABETH Address: 21 ROLPH CLOSE

WOODWARD THORPE LE SOKEN

CLACTON ON SEA

ESSEX CO16 0NS

Date of Birth: Nationality: Occupation:

25/07/1962 BRITISH RECEPTION MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name:

DIANA ELIZABETH WOODWARD

Address: 21 ROLPH CLOSE

THORPE-LE-SOKEN CLACTON-ON-SEA

ESSEX

UNITED KINGDOM

CO16 0NS

Authorisation

Authoriser Designation: director Date Authorised: 03/09/2008 Authenticated: Yes (E/W)