



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 04/03/2014

<i>Company Name</i>	AIRWORLD GSE LTD
<i>Company Number</i>	08412326
<i>Date of this return</i>	20/02/2014
<i>SIC codes</i>	28990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	AIRWORLD HOUSE 33 HIGH STREET SUNNINGHILL ASCOT BERKSHIRE UNITED KINGDOM SL5 9NP

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	PETER NORMAN

<i>Surname</i>	RIDGERS
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Former names

<i>Service Address</i>	33 HIGH STREET
	SUNNINGHILL
	BERKS
	ENGLAND
	SL5 9NP

Company Director **1**

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

Surname **BROWN**

Former names

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

Country/State Usually Resident **ENGLAND**

Date of Birth **20/07/1957** *Nationality* **BRITISH**
Occupation **NONE**

Company Director 2

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

Surname **POWELL**

Former names

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

Country/State Usually Resident **ENGLAND**

Date of Birth **01/11/1955** *Nationality* **BRITISH**
Occupation **SALES MANAGER**

Company Director 3

Type **Person**
Full forename(s) **MR PETER NORMAN**

Surname **RIDGERS**

Former names

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

Country/State Usually Resident **ENGLAND**

Date of Birth **08/08/1946** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	NORMAN YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AIRWORLD GSE LTD

COMPANY NUMBER: 08412326

A second filed AR01 was registered on 24/03/2014