



Companies House
— for the record —

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Annual Return



XYZWF88L

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Company Name: **AIR OVERWORLD LIMITED**

Company Number: **01002681**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of
Members Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

*Register of Debenture
Holders Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Director 1 :

Name: **MR. ROBERT JEREMY HUGH
LASCELLES**

Address: **THE OLD COACH HOUSE 34
CASTELNAU
BARNES
SW13 9RU**

Date of Birth: **14/02/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW JOHN MOLLETT**

Address: **D174 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7XQ**

Date of Birth: **01/02/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
A ORDINARY	1	GBP1.00
B ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 12/01/2009

Name: **CHRYSLIS HOLDINGS LIMITED**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 12/01/2009

Name: **ALBERT LOUIS HAMMOND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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