



Companies House
— for the record —

AR01 (ef)

Annual Return



XT5U4GR0

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **AIR OVERWORLD LIMITED**

Company Number: **01002681**

Date of this return: **12/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **THE CHRYSALIS BUILDING BRAMLEY ROAD
LONDON
UNITED KINGDOM
W10 6SP**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MOLLETT**

Former names:

Service Address: **19 CRIEFF ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ROBERT JEREMY HUGH**

Surname: **LASCELLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **MOLLETT**
Former names:
Service Address: **19 CRIEFF ROAD**
 WANDSWORTH
 LONDON
 UNITED KINGDOM
 SW18 2EB

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 12/01/2010

Name:

CHRYSLIS HOLDINGS LIMITED

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 12/01/2010

Name:

ALBERT LOUIS HAMMOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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