



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR LOGISTICS NETWORKS LIMITED**

Company Number: **01378919**

Date of this return: **20/06/2011**

SIC codes: **6340**

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

Situation of Registered Office: **CARGO TERMINAL 4
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
DE74 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL NEIL**

Surname: **ARROWSMITH**

Former names:

Service Address: **13 CROMFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **PIERRE**

Surname: **BRUNET**

Former names:

Service Address: **9 HALKIN PLACE
LONDON
SW1X 8JH**

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

Date of Birth: **03/09/1960** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **DAWKINS**

Former names:

Service Address: **76 BADGERDALE WAY
LITTLEOVER
DERBY
DE23 2ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 100 ORDINARY shares held as at 2011-06-20
Name: WORLD FREIGHT COMPANY TWO SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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