

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

HOUSE 19/1

### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2  7	1  2	9  5

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SPINNEY HOUSE ST. DAVID'S LANE NOCTORUM, BIRKENHEAD WIRRAL, MERSEYSIDE L43 9UD

## Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

M 102164 21800



# Annual Return

of company number	01550861	R
company name AIRSEA CONTAINERS	LIMITED	
 company type PRIVATE COMPANY LI	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	Day	Month	Year		
• • • • • • • • • • • • • • • • • • •	••••			<b></b>	-

Month

Day

01550861  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
	•		
The register is kept at			
52 MOUNT PLEASANT			
LIVERPOOL MERSEYSIDE			
L3 5UN			
Register of debenture holders (See note 6)	·		
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
ANNE PATRICIA			
STANIFORD			
SPINNEY HOUSE ST DAVIDS LANE			
NOCTORUM BIRKENHEAD			
MERSEYSIDE L43 9UD			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
DONALD			
STANIFORD SPINNEY HOUSE ST DAVIDS LANE			
NOCTORUM			
BIRKENHEAD MERSEYSIDE L43 9UD			
MEKSEISIDE L43 90D			
Date of Birth:- 25/01/39			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Day Month Year        Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
Page 2			

01550861	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month fear     Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	

01550861 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinory	1000	61000
			- D
	Totals	1000	£ 1000
List of past and present members (See note 9)			`
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	members is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Stampol 195	
I enclose the fee of £18.	Date 12/12	195	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .			
to companies nease.	This return i	ncludes (enter num	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries	Pana	ll kerr f	
about the information shown in this return?			
	<u>52</u>	Mount	
		•	•••••
		Postcoo	le L3 SUN
Printed on Recycled Paper	Telephone o	)(S1 708 8732	2 Ext REF GD/SJC.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01550861 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of AIRSEA CONTAINERS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held Donald Staniford. 800 (180.) 23.3.95 Donald Charles Staniford 100 4 90 23.3.95 Katharine Anna Staniford 100 490 23.3.95 Spinney Haise St David's Lone Noctorum Birkenhoad Wirral L43 94D

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 01550861 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return since the amount of AIRSEA CONTAINERS LIMITED stock held Incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer