



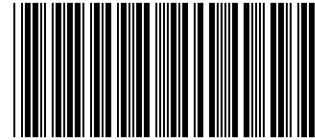
Companies House
— for the record —

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Annual Return

Company Name: **AIRSEA CONTAINERS LIMITED**

Company Number: **01550861**



X8Y3SW60

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **27/12/2007**

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

Principal Business Activities:

SIC Codes

3663

6323

6321

*Registered Office:
Address:*

**318 NEW CHESTER ROAD
ROCK FERRY
BIRKENHEAD
WIRRAL
CH42 1LE**

*Register of
Members Address:*

**5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
L2 5RH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE PATRICIA STANIFORD**

Address: **SPINNEY HOUSE ST DAVIDS LANE
NOCTORUM
BIRKENHEAD
MERSEYSIDE CH43 9UD**

Director 1:

Name: **DONALD STANIFORD** *Address:* **SPINNEY HOUSE ST DAVIDS LANE
NOCTORUM
BIRKENHEAD
MERSEYSIDE CH43 9UD**
Date of Birth: **25/01/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KATHARINE ANNE
STANIFORD** *Address:* **48 FARNDON WAY
OXTON
PRENTON
MERSEYSIDE CH43 2NP**
Date of Birth: **03/04/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 27/12/2007

Name: **DONALD STANIFORD**
Address: **SPINNEY HOUSE
ST. DAVIDS LANE NOCTORUM, BIRKENHEAD
MERSEYSIDE CH43 9UD**

Shareholding 2:

0 ORDINARY Shares held as at 27/12/2007

200 Disposed of in period on 01/03/2006

Name: **DONALD CHARLES STANIFORD**

Address: **SPINNEY HOUSE
ST. DAVIDS LANE
BIRKENHEAD
MERSEYSIDE L43 9UD**

Shareholding 3:

200 ORDINARY Shares held as at 27/12/2007

Name: **KATHARINE ANNE STANIFORD**

Address: **48 FARNDON WAY
OXTON
PRENTON
WIRRAL CH43 2NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**