

# **AR01** (ef)

#### **Annual Return**



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Company Name: AIRSEA CONTAINERS LIMITED

Company Number: 01550861

Date of this return: 27/12/2009

SIC codes: 3663

> 6321 6323

Company Type: Private company limited by shares

Situation of Registered

Office:

318 NEW CHESTER ROAD

**BIRKENHEAD** 

WIRRAL **CH42 1LE** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): MISS KATHARINE ANNE

Surname: **STANIFORD** 

Former names:

Service Address: 48 FARNDON WAY

OXTON PRENTON MERSEYSIDE CH43 2NP

Company Director 1

Type: Person

Full forename(s): MR DONALD

Surname: STANIFORD

Former names:

Service Address: SPINNEY HOUSE ST DAVIDS LANE

NOCTORUM BIRKENHEAD MERSEYSIDE CH43 9UD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1939-01-25 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

# Company Director 2

Type: Person

Full forename(s): MISS KATHARINE ANNE

Surname: STANIFORD

Former names:

Service Address: 48 FARNDON WAY

OXTON PRENTON MERSEYSIDE CH43 2NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1973-04-03 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000	
Currency	GBP	Amount paid Amount unpaid	0 0	
Prescribed particulars	UNKNOWN			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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

800 ORDINARY Shares held as at 27/12/2009

Name: DONALD STANIFORD

Address:

Shareholding: 2

200 ORDINARY Shares held as at 27/12/2009

Name: KATHARINE ANNE STANIFORD

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.