



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR LIAISON LIMITED**

Company Number: **02574742**

Date of this return: **03/01/2012**

SIC codes: **51210**

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

Situation of Registered Office: **UNIT 3 CYGNUS COURT
BEVERLEY ROAD CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NEVILLE**

Surname: **KARAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **13/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TORBJÖRN**

Surname: **LUNDBLAD**

Former names:

Service Address: **UPPEGÅRDSLIDEN 8 UPPEGÅRDSLIDEN 8
426 69 VÄSTRA FRÖLUNDA
426 69 VÄSTRA FRÖLUNDA
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **03/11/1967** *Nationality:* **SWEDEN**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SHORT**

Former names:

Service Address: **4 WOODLAND DRIVE
LYMM
CHESHIRE
WA13 0BL**

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

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE KENNETH**

Surname: **SWINDELL**

Former names:

Service Address: **6 ASPENWOOD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 9LS**

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

Date of Birth: **04/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **THACKERAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, CAPITAL AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN SHORT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LORRAINE SHORT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GEORGE SWINDELL**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **HWF SWEDEN AB**

Shareholding 5 : **1250 ORDINARY shares held as at the date of this return**
Name: **HEAVYWEIGHT AIR EXPRESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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