



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X247TIZE

*Company Name:* **AIR LIAISON LIMITED**

*Company Number:* **02574742**

*Date of this return:* **03/01/2013**

*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*

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## *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: **UNITED KINGDOM**

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**

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*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):                **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**

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*Company Director*    **5**

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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, CAPITAL AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **HWF SWEDEN AB**

*Shareholding 2* : **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.**