



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMSAIR LIMITED**

*Company Number:* **02826152**

*Date of this return:* **01/03/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 2RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL EDWARD**

Surname: **RAY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ROGER GEORGE**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1950** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LOUISE JANE**

Surname: **BARON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CLAUDE MANUEL**

Surname:                           **LITTNER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/04/1949**                                *Nationality:* **AMERICAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL EDWARD**

Surname:                           **RAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/06/1963**                                *Nationality:* **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DANIEL PAUL**

Surname:                         **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

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

Surname:                         **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                          |                                |                |
|------------------------|--------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY £1 SHARE</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>1000000</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*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 £1 SHARE shares held as at the date of this return  
1000000 shares transferred on 2013-06-18

*Name:* AMSHOLD GROUP LIMITED

*Shareholding 2* : 0 ORDINARY £1 SHARE shares held as at the date of this return  
1 shares transferred on 2013-06-03

*Name:* LORD ALAN MICHAEL SUGAR

*Shareholding 3* : 0 ORDINARY £1 SHARE shares held as at the date of this return  
1000000 shares transferred on 2013-06-28

*Name:* AMSHOLD HOLDINGS LIMITED

*Shareholding 4* : 1000000 ORDINARY £1 SHARE shares held as at the date of this return  
*Name:* AMSHOLD TRADING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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