



Companies House

**AR01** (ef)

**Annual Return**



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**X3F2BH83**

*Company Name:* **AIRLINE CAR SERVICE LIMITED**

*Company Number:* **03077028**

*Date of this return:* **07/07/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **311 FINCHLEY ROAD  
LONDON  
NW3 6EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JETHIMA**

*Former names:*

*Service Address:* **99 WATERFALL ROAD  
NEW SOUTHGATE  
LONDON  
N11 1BT**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **JETHWA**

*Former names:*

*Service Address:*                **99 WATERFALL ROAD  
NEW SOUTHGATE  
LONDON  
N11 1BT**

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

*Date of Birth:*    **27/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PURNIMA JETHIMA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJENDRA JETHWA**

### *Authorisation*

*Authenticated*

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

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