



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WTS AIR FREIGHT LIMITED**

Company Number: **03082623**

Date of this return: **21/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WORLD TRANSHIPMENT SERVICES
LIMITED 4A-B GATWICK METRO
CENTRE HORLEY
SURREY
RH6 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN FRANCES**

Surname: **CARTER**

Former names:

Service Address: **PHIPPS HOUSE
COOS LANE
SLAUGHAM
WEST SUSSEX
RH17 6AD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CARTER**

Former names:

Service Address: **PHIPPS HOUSE
COOS LANE
SLAUGHAM
WEST SUSSEX
RH17 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN FRANCES**

Surname: **CARTER**

Former names:

Service Address: **PHIPPS HOUSE
COOS LANE
SLAUGHAM
WEST SUSSEX
RH17 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : 1 ORDINARY shares held as at 2010-07-21
Name: IAN CARTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-21
Name: SUSAN FRANCIS CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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