



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **AIRBORN TRAVEL SERVICES LIMITED**

Company Number: **03139891**

Company Details

Period Ending: **25/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**83 HIGH STREET
RAYLEIGH
ESSEX
SS6 7EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA AMANDA FOWLER**

Address: **CAWTHORPE HOUSE CAWTHORPE
BOURNE
LINCOLNSHIRE
PE10 0AB**

Director 1 :

Name: **JEFFREY FOWLER**

Address: **CAWTHORPE HOUSE CAWTHORPE
BOURNE
LINCOLNSHIRE
PE10 0AB**

Date of Birth:

27/03/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLA AMANDA FOWLER**

Address: **CAWTHORPE HOUSE CAWTHORPE
BOURNE
LINCOLNSHIRE
PE10 0AB**

Date of Birth:

17/10/1960

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1160000	GBP580000
PREFERENCE	20000	GBP20000
<i>TOTALS</i>		
	1180000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 PREFERENCE Shares held as at 25/11/2007

Name: **AIRBORN LTD**
Address: **83 HIGH STREET**
RAYLEIGH
ESSEX
SS6 7EJ

Shareholding 2:

5000 ORDINARY Shares held as at 25/11/2007

Name: **IPS ACTUARIAL SERVICES LTD**
Address: **QUEEN SQUARE HOUSE 18-21 QUEEN SQUARE**
BRISTOL
BS1 4NH

Shareholding 3:

1150000 ORDINARY Shares held as at 25/11/2007

Name:

AIRBORN LTD

Address:

**83 HIGH STREET
RAYLEIGH
ESSEX
SS6 7EJ**

Shareholding 4:

5000 ORDINARY Shares held as at 25/11/2007

Name:

RON DE YOUNG

Address:

**4 JUNCTION MEWS
SALE PLACE LONDON
W2**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**