



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAGNYGBZ

Received for filing in Electronic Format on the: **02/01/2010**

*Company Name:* **AIRBORN LIMITED**

*Company Number:* **03866727**

*Date of this return:* **13/10/2009**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **81-83 HIGH STREET  
RAYLEIGH  
ESSEX  
SS6 7EJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **2 VIOLET CLOSE  
MORTON  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 0PQ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEFFREY**

*Surname:* **FOWLER**

*Former names:*

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

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

*Date of Birth:* **27/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLA AMANDA**  
*Surname:*                        **FOWLER**  
*Former names:*  
*Service Address:*              **CAWTHORPE HOUSE**  
   **CAWTHORPE**  
   **BOURNE**  
   **LINCOLNSHIRE**  
   **PE10 0AB**

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

*Date of Birth:*   **17/10/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR**  
*Surname:*                        **JACOBS**  
*Former names:*  
*Service Address:*              **2 VIOLET CLOSE**  
   **MORTON**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **PE10 0PQ**

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

*Date of Birth:*   **31/05/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2813890</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2813890</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2813890</b>
		<i>Total aggregate nominal value</i>	<b>2813890</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:*

**0 ORDINARY Shares held as at 13/10/2009**  
**1 DISPOSED OF IN PERIOD ON 30/04/2009**

*Name:* **THE HALES GROUP LTD**

*Address:*

*Shareholding 2:*

**2813890 ORDINARY Shares held as at 13/10/2009**

*Name:*

**AUCEPS ULTIO HOLDINGS LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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