



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZPYM73

Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **AIRREP (GERMANY) LIMITED**

Company Number: **04010358**

Date of this return: **08/06/2010**

SIC codes: **6220**
6311

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

Situation of Registered Office: **JACKSON PARTNERS**
16 MASSETTS ROAD
HORLEY
SURREY
RH6 7DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE MAUREEN**

Surname: **MARTIN**

Former names:

Service Address: **27 SPRING GARDENS
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **BARNES**

Former names:

Service Address: **37 THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
RH10 7XL**

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

Date of Birth: **21/03/1953**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **LAS BRISAS 15 (COMPLEJO)
LA MANGA CLUB
BELONES
LOS MURCIA 30385
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/12/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN LINDSAY**

Surname: **MARTIN**

Former names:

Service Address: **27 SPRING GARDENS
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3RS**

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

Date of Birth: **06/08/1947** *Nationality:* **BRITISH**

Occupation: **AIRLINE EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **MARTIN**

Former names:

Service Address: **46 METHLEY PLACE
LEEDS
WEST YORKSHIRE
LS7 3NN**

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

Date of Birth: **20/11/1981** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40100
		<i>Aggregate nominal value</i>	40100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 : 10 ORDINARY shares held as at 2010-06-08
Name: S VAN LERBEIRGHE

Shareholding 2 : 40070 ORDINARY shares held as at 2010-06-08
Name: AIRREP (HOLDINGS) PLC

Shareholding 3 : 20 ORDINARY shares held as at 2010-06-08
Name: A.S. LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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