



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04010358**

Date of this return: **08/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7DE**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES

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 08/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: S VAN LERBEIRGHE

Shareholding 2 : 40070 ORDINARY shares held as at the date of this return
Name: AIRREP (HOLDINGS) PLC

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
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.