



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **INCENTIVE AIRPARKS LTD**

Company Number: **04116260**

Date of this return: **17/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **72 GREAT SUFFOLK STREET
LONDON
ENGLAND
SE1 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

Registered or principal address: **68 SOUTH LAMBETH ROAD
LONDON
GREAT BRITAIN
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **68 SOUTH LAMBETH ROAD, LONDON**
Registration Number: **04718451**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **SHEPHEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **LONDON COMPANY DIRECTORS LTD**

*Registered or
principal address:* **68 SOUTH LAMBETH ROAD
LONDON
GREAT BRITAIN
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **68 SOUTH LAMBETH ROAD, LONDON**

Registration Number: **05059543**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CITYLINK GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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