



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: AIRLIFT CARGO LIMITED

Company Number: 05192217

Company Details

Period Ending: 28/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DAVENPORT HOUSE 39
EVENLODE DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 7NZ**

*Register of
Members Address:*

**DAVENPORT HOUSE 39
EVENLODE DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 7NZ**

*Register of Debenture
Holders Address:*

**DAVENPORT HOUSE 39
EVENLODE DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 7NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER JAMES NICHOLAS
PEARCE**

Address: **10 AWGAR STONE ROAD
OXFORD
OXFORDSHIRE
OX3 7FD**

Director 1 :

Name: **KAPITOLINA IGOREVNA
PEARCE**

Address: **10 AWGAR STONE ROAD
OXFORD
OXFORDSHIRE
OX3 7FD**

Date of Birth: **20/04/1975** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 28/07/2009

Name:

KAPITOLINA IGOREVNA PEARCE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/07/2009

Name:

HUBERT DEN DICKEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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