



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOZUA2TJ**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **AIRLIFT CARGO LIMITED**

*Company Number:* **05192217**

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### *Company Details*

*Period Ending:* **28/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**264 BANBURY ROAD  
OXFORD  
OX2 7DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLIVER JAMES NICHOLAS  
PEARCE**

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

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*Director 1 :*

*Name:* **KAPITOLINA IGOREVNA  
PEARCE**

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

*Date of Birth:*

**20/04/1975**

*Nationality:*

**RUSSIAN**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 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 28/07/2008**

*Name:*

**KAPITOLINA IGOREVNA PEARCE**

*Address:*

**10 AWGAR STONE ROAD**

**OXFORD**

**OXFORDSHIRE**

**OX3 7FD**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 28/07/2008**

*Name:*

**HUBERT DEN DICKEN**

*Address:*

**BREGUETEAAN 7 1438 BA OUDE MEER PO BOX 7570911**

**ILLEGIBLE**

**SCHIPHOL AIRPORT**

**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2008**

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