



Companies House
— for the record —

AR01 (ef)

Annual Return



XDAELWCR

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Company Name: **AIRLIFT CARGO LIMITED**

Company Number: **05192217**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DAVENPORT HOUSE 39 EVENLODE DRIVE
WALLINGFORD
OXFORDSHIRE
OX10 7NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLIVER JAMES NICHOLAS**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **KAPITOLINA IGOREVNA**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : **75 ORDINARY shares held as at 2011-07-28**
Name: **KAPITOLINA IGOREVNA PEARCE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-07-28**
Name: **HUBERT DEN DICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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