



Companies House

**AR01** (ef)

**Annual Return**



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**X5541602**

*Company Name:* **AIRPORT TRANSFER NETWORK LTD**

*Company Number:* **05711707**

*Date of this return:* **16/02/2016**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GOHAR ASLAM**

Surname: **SHAIDA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THANGARAJAH**

Surname: **PARATHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**  
Occupation: **SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GOHAR ASLAM**

*Surname:* **SHAIDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THANGARAJAH PARATHAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOHAR SHAIDA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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