



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2015**

X41R7Q68

Company Name: **AIRPORT TRANSFER NETWORK LTD**

Company Number: **05711707**

Date of this return: **16/02/2015**

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: **2 HASKETON DRIVE
LUTON
BEDFORDSHIRE
LU4 9EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **THANGARAJAH**

Surname: **PARATHAN**

Former names:

Service Address: **18 WRAGBY ROAD
LEYTONSTONE
LONDON
E11 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 2

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

Surname: **SHAIDA**

Former names:

Service Address: **2 HASKETON DRIVE
LUTON
BEDFORDSHIRE
LU4 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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.