



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRLINE BUSINESS SOLUTIONS LIMITED**

Company Number: **06421263**

Date of this return: **07/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE CORE BUSINESS CENTRE MILTON HILL
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **O SULLIVAN**

Former names:

Service Address: **9 TIDMARSH GRANGE, THE STREET
TIDMARSH
READING
ENGLAND
RG8 8FD**

Company Director **1**

Type: **Person**

Full forename(s): **ANNABEL**

Surname: **O SULLIVAN**

Former names:

Service Address: **9 TIDMARSH GRANGE, THE STREET
TIDMARSH
READING
ENGLAND
RG8 8FD**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **AVIATION SOFTWARE**

Company Director 2

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

Surname: **O SULLIVAN**

Former names:

Service Address: **9 TIDMARSH GRANGE, THE STREET
TIDMARSH
READING
ENGLAND
RG8 8FD**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **AVIATION SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'SULLIVAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNABEL O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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