



Companies House

AR01 (ef)

Annual Return



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Company Name: **365 AIRPORT TRANSFERS LIMITED**

Company Number: **07370348**

Date of this return: **21/01/2015**

SIC codes: **49390**

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

Situation of Registered Office: **4 HAWKSWORTH HOUSE TETTY WAY
BROMLEY
ENGLAND
BR1 1AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DORIN GHEORGHE**

Surname: **EPURE**

Former names:

Service Address: **4 HOWKSWORTH HOUSE TETTY WAY
BROMLEY
ENGLAND
BR1 1AE**

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

Date of Birth: **18/04/1969** *Nationality:* **ROMANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BOGDAN**

Surname: **PLUGARU**

Former names:

Service Address: **5 ARMADA COURT
GRAYS
ESSEX
ENGLAND
RM16 6QU**

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

Date of Birth: **10/07/1985** *Nationality:* **ROMANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/01/2015 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 : **0 ORD shares held as at the date of this return**
100 shares transferred on 2015-01-21

Name: **FLORINA CHIOSE**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **DORIN GHEORGHE EPURE**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **BOGDAN PLUGARU**

Authorisation

Authenticated

This form was authorised by one of the following:

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