

# **AR01** (ef)

#### **Annual Return**



X1DBANOA

Received for filing in Electronic Format on the:

16/07/2012

Company Name:

AIRSOFTRANGE LIMITED

Company Number:

07652928

Date of this return:

31/05/2012

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

418 EDGWARE ROAD

LONDON

ENGLAND W2 1ED

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENNY

Surname: SOOTHO

Former names:

Service Address: GROUND FLOOR 2 WOODBERRY GROVE

NORTH FINCHLEY

LONDON

**UNITED KINGDOM** 

N12 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1977 Nationality: SINGAPORE

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Staten   | nent of Cap | ital (Totals)                    |   |  |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP         | Total number<br>of shares        | 2 |  |
|          |             | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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: BENNY SOOTHO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PAUL LYU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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