

#### **Annual Return**

Company Name: AIRSOFTRANGE LIMITED

Company Number: 07652928

X5B0ANLZ

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Company Name: AIRSOFTRANGE LIMITED

Company Number: 07652928

Date of this return: 31/05/2016

Sic Codes: **74909** 

Company Type: Private company limited by shares

Situation of 92 LILLIE ROAD LONDON

Registered Office: SW6 7SR

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): MR PAUL
Surname: LYU

Service Address: 20F MOUNTS ROAD GREENHITHE

**UNITED KINGDOM DA9 9LY** 

Company Director 1

Type: Person
Full Forename(s): MR BENNY
Surname: SOOTHO

Service Address: GROUND FLOOR 2 WOODBERRY GROVE NORTH FINCHLEY

**UNITED KINGDOM N12 0DR** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/11/1977 Nationality: SINGAPORE

Occupation: BUSINESSMAN

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statement of Capital (Totals) |                         |   |  |  |
|-------------------------------|-------------------------|---|--|--|
| GBP                           | Total number of shares: | 2 |  |  |
|                               | Total aggregate nominal | 2 |  |  |
|                               | value:                  |   |  |  |
|                               | Total aggregate amount  | 0 |  |  |

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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**

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This form was authorised by one of the following:

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

