



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK AIRSOFT LIMITED**

Company Number: **08336459**

Date of this return: **19/12/2015**

SIC codes: **47910**

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

Situation of Registered Office: **111 DEER PARK DRIVE
ARNOLD
NOTTINGHAM
NG5 8SA**

Officers of the company

Company Director ***1***

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

Surname: **FLETCHER**

Former names:

Service Address: **111 DEER PARK DRIVE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 8SA**

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

Date of Birth: ****/03/1972** *Nationality:* **ENGLISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ALEXANDER**

Surname: **MORLEY**

Former names:

Service Address: **6 BURNS DRIVE
CHAPELTOWN
SHEFFIELD
UNITED KINGDOM
S35 1SP**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 19/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN MORLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEFAN FLETCHER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-12-01
Name: **PAIGE DEVON HOLLOWAY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-12-01
Name: **EDWARD BARNABY HOTCHKISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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