



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERLIN JETS (AIRCRAFT) LIMITED**

Company Number: **09475085**

Date of this return: **06/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLEM FREDERIK**

Surname: **ROZENDAAL**

Former names:

Service Address: **10 CHEMIN DES TRAVERSES
LES SCIERNES D'ALBEUVE
SWITZERLAND
CH-1669**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1982** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 ORDINARY shares held as at the date of this return
300 shares transferred on 2015-03-06

Name: MONTIRIS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2015-05-15

Name: WILLEM FREDERIK ROZENDAAL

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: THOMAS KATZUBA VON URBISCH

Authorisation

Authenticated

This form was authorised by one of the following:

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