



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **AIRXE LIMITED**

Company Number: **NI608401**

Date of this return: **29/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **AIRXE LIMITED 29A STATION ROAD
HOLYWOOD
DOWN
NORTHERN IRELAND
BT18 0BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **CURRAN**

Former names:

Service Address: **AIRXE LIMITED 4 ROSENEATH TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH9 1JN**

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

Date of Birth: **10/06/1988**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **MR LES**

Surname: **CURRAN**

Former names:

Service Address: **AIRXE LIMITED 4 ROSENEATH TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH9 1JN**

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

Date of Birth: **23/12/1957**

Nationality: **BRITISH**

Occupation: **TECH**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : 500 ORD shares held as at the date of this return
Name: CHRISTIAN CURRAN

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: LES CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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