



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XYHTP879

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **AIRBLES CONSTRUCTION (NO. 2) LIMITED**

*Company Number:* **SC242326**

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### *Company Details*

*Period Ending:* **15/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**152 BATH STREET  
GLASGOW  
G2 4TB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MS ANNA JOSSE**

Address: **RESIDENCE I 41 FERNCROFT AVENUE  
LONDON  
NW3 7PG**

Date of Birth: **19/09/1964** Nationality: **British**

Occupation: **DIRECTOR**

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Director 2 :

Name: **REGENT CAPITAL SERVICES  
LIMITED**

Address: **2ND FLOOR 69/85 TABERNACLE  
STREET  
LONDON  
EC2A 4RR**

Date of Birth: Nationality: **British**

Occupation:

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/01/2009**

*Name:*

**AIRBLES ROAD PROPERTIES LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (SC)**