



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIME AIR EUROPE LIMITED**

Company Number: **03897611**

Date of this return: **21/12/2015**

SIC codes: **47990**
70229

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

Situation of Registered Office: **30 CAMP ROAD**
FARNBOROUGH
HAMPSHIRE
GU14 6EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RAMOS**

Surname: **LETENDRE**

Former names:

Service Address: **1310 SW 128TH DRIVE
DAVIE
FLORIDA 33325
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY MICHAEL**

Surname: **COHEN**

Former names:

Service Address: **289 LAUREL AVE
HIGHLAND PARK
ILLINOIS 60035
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1963** *Nationality:* **US**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR CARLOS LEANDRO**

Surname: **MACAU, JR**

Former names:

Service Address: **11345 SW 77TH AVENUE
MIAMI
FLORIDA 33156
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1967** *Nationality:* **AMERICAN**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Class of shares	A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PRIME AIR LLC**

Shareholding 2 : **200 A shares held as at the date of this return**
Name: **PRIME AIR LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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