



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ31BRIB

Company Name: **AIR MANAGER (DEFENCE) LIMITED**

Company Number: **07107108**

Date of this return: **17/12/2010**

SIC codes: **2956**

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

Situation of Registered Office: **C/O COBBETTS LLP 58 MOSLEY STREET
MANCHESTER
UNITED KINGDOM
M2 3HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **HALLAM**

Former names:

Service Address: **UNIT 2 DEMMINGS ROAD INDUSTRIAL ESTATE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 850 ORDINARY shares held as at 2010-12-17
Name: DAVID RICHARD HALLAM

Shareholding 2 : 150 ORDINARY shares held as at 2010-12-17
Name: ROBERT GRAEME TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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