



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRBORNE ALES LTD**

Company Number: **08875198**

Date of this return: **04/02/2015**

SIC codes: **11050**

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

Situation of Registered Office: **THE GATE BUSINESS CENTRE KEPPOCH STREET
CARDIFF
WALES
CF24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JEAN**

Surname: **SMILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SMILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/09/1961** Nationality: **WELSH**

Occupation: **MARKETING AND
DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SMILES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SMILES

Authorisation

Authenticated

This form was authorised by one of the following:

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