



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

Company Name: AIR BROKERS INTERNATIONAL LIMITED

Company Number: 01576073

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6210

6220

*Registered Office
Address:*

**1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ALEXANDER BUGLE** *Address:* **1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

Director 1 :

Name: **MICHAEL ALEXANDER
BUGLE** *Address:* **1 RECTORY LANE
PULBOROUGH
WEST SUSSEX
RH20 2AB**

Date of Birth: **24/02/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEREMY ADAM INSTONE** *Address:* **PYTHINGDEAN MANOR
COOMBELANDS LANE PYTHINGDEAN
PULBOROUGH
WEST SUSSEX
RH20 1BS**

Date of Birth: **03/05/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	62	GBP62
<i>TOTALS</i>		
	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY Shares held as at 25/06/2008

Name: **MICHAEL ALEXANDER BUGLE**
1 RECTORY LANE
Address: **PULBOROUGH**
WEST SUSSEX
RH20 2AB

Shareholding 2:

31 ORDINARY Shares held as at 25/06/2008

Name: **JEREMY ADAM INSTONE**
PYTHINGDEAN MANOR COOMBELANDS LANE PYTHINGDEAN
Address: **PULBOROUGH**
WEST SUSSEX
RH20 1BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**