



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: AIRBREEZE LTD

Company Number: 07294871

Date of this return: 24/06/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 145-151 WILMSLOW ROAD
MANCHESTER
UNITED KINGDOM
M14 5AW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ABDUL QAYYUM**

Surname: **AKHTAR**

Former names:

Service Address: **145-151 WILMSLOW ROAD
RUSHOLME
MANCHESTER
UNITED KINGDOM
M14 5AW**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JAVED**

Surname: **IQBAL**

Former names:

Service Address: **UNIT 28 CHEETHAM HILL ROAD
MANCHESTER
UNITED KINGDOM
M8 5DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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: **ABDUL QAYYAM AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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