



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* AIR BROKERS INTERNATIONAL LIMITED

*Company Number:* 01576073

*Date of this return:* 25/06/2010

*SIC codes:* 6210  
6220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 RECTORY LANE  
PULBOROUGH  
WEST SUSSEX  
RH20 2AB

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALEXANDER**

*Surname:* **BUGLE**

*Former names:*

*Service Address:* **1 RECTORY LANE  
PULBOROUGH  
WEST SUSSEX  
RH20 2AB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ALEXANDER**

*Surname:* **BUGLE**

*Former names:*

*Service Address:* **1 RECTORY LANE  
PULBOROUGH  
WEST SUSSEX  
RH20 2AB**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY ADAM**

*Surname:* **INSTONE**

*Former names:*

*Service Address:* **PYTHINGDEAN MANOR  
COOMBELANDS LANE PYTHINGDEAN  
PULBOROUGH  
WEST SUSSEX  
RH20 1BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : 31 ORDINARY shares held as at 2010-06-25  
*Name:* MICHAEL ALEXANDER BUGLE

*Shareholding 2* : 31 ORDINARY shares held as at 2010-06-25  
*Name:* JEREMY ADAM INSTONE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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