



Companies House
— for the record —

363a(ef)

Annual Return



XZVAVC3B

Received for filing in Electronic Format on the: 03/08/2009

Company Name: AIRCHANNEL LIMITED

Company Number: SC102977

Company Details

Period Ending: 25/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STIRLING ROAD
INDUSTRIAL ESTATE
DYKEHEAD ROAD
AIRDRIE
LANARKSHIRE
ML6 7UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES SHELDON**

Address: **69 CLOBER ROAD
MILNGAVIE
GLASGOW
G62 7SU**

Director 1 :

Name: **COLIN GLASSEY**

Address: **11 GREENWOOD GROVE
HIGHWOODS
COLCHESTER
CO4 4EF**

Date of Birth: **13/09/1955** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Director 2 :

Name: **STEVE HOLMAN**

Address: **25 SPIXWORTH ROAD
OLD CATTON
NORWICH
NORFOLK
NR6 7NE**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **ALASTAIR PAUL HENRY SHANKS** *Address:* **ALDE HOUSE POLSTEAD STREET
STOKE BY NAYLAND
CO6 4SA**

Date of Birth: **01/01/1976** *Nationality:* **BRITISH** *Occupation:* **LOGISTICS DIRECTOR**

Director 4 :

Name: **ALEXANDER GAVIN SHANKS** *Address:* **WATERSIDE HOUSE
GLASGOW
G76 9HN**

Date of Birth: **22/06/1942** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **JAMES SHELDON** *Address:* **69 CLOBER ROAD
MILNGAVIE
GLASGOW
G62 7SU**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	827686	GBP827686
PREFERRED ORDINARY	368750	GBP368750
<i>TOTALS</i>		
	1196436	GBP1196436

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17029 ORDINARY Shares held as at 25/07/2009

Name: **AIRCHANNEL LTD EMPLOYEE BENEFIT TRUST**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 25/07/2009

Name: **CLAIRE SHANKS**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 25/07/2009

Name:

PHILIPPA MARY SHANKS

Address:

Shareholding 4:

719295 ORDINARY Shares held as at 25/07/2009

Name:

A.G. SHANKS

Address:

Shareholding 5:

2000 ORDINARY Shares held as at 25/07/2009

Name:

R.E. JOHNSON

Address:

Shareholding 6:

5762 ORDINARY Shares held as at 25/07/2009

Name:

H. BROWN

Address:

Shareholding 7:

50000 ORDINARY Shares held as at 25/07/2009

Name:

JAMES SHELDON

Address:

Shareholding 8:

18000 ORDINARY Shares held as at 25/07/2009

Name:

ALASTAIR PAUL HENRY SHANKS

Address:

Shareholding 9:

600 ORDINARY Shares held as at 25/07/2009

Name:

W. WHIP

Address:

Shareholding 1:

0

368750 PREFERRED ORDINARY Shares held as at 25/07/2009

Name:

A.G. SHANKS

Address:

Shareholding 1:

1

5000 ORDINARY Shares held as at 25/07/2009

Name:

RUPERT SHANKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (SC)**