



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON AIRPORT LINE LIMITED

Company Number: 09275227

Date of this return: 22/10/2015

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 65, ROYAL OAK COURT PITFIELD STREET
LONDON
ENGLAND
N1 6EN

Officers of the company

Company Secretary 1

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

Surname: **CETIN**

Former names:

Service Address: **FLAT 65, ROYAL OAK COURT PITFIELD STREET
LONDON
ENGLAND
N1 6EN**

Company Director 1

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

Surname: CETIN

Former names:

Service Address: FLAT 65, ROYAL OAK COURT PITFIELD STREET
LONDON
ENGLAND
N1 6EN

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1975 *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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/10/2015 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: **ERTAN CETIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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