

Companies House

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AIRTANKER LIMITED

Company number **06279734**

Date	Type	Description	View / Download
17 Jun 2016	AR01	Annual return made up to 14 June 2016 with full list of shareholders Statement of capital on 2016-06-17 GBP 45,629,001	(17 pages)
01 Apr 2016	AP01	Appointment of Mr Neal Misell as a director on 1 April 2016	(2 pages)
01 Apr 2016	AP01	Appointment of Mr Iain Stuart Urquhart as a director on 1 April 2016	(2 pages)
01 Apr 2016	TM01	Termination of appointment of Elizabeth Agnes Narey as a director on 1 April 2016	(1 page)
01 Apr 2016	TM01	Termination of appointment of Kenneth Leslie Cornfield as a director on 1 April 2016	(1 page)
17 Mar 2016	MR01	Registration of charge 062797340018, created on 15 March 2016	(30 pages)
04 Mar 2016	MR01	Registration of charge 062797340017, created on 1 March 2016	(24 pages)
04 Sep 2015	AA	Full accounts made up to 31 December 2014	(28 pages)
14 Jul 2015	RP04	Second filing of AR01 previously delivered to Companies House made up to 14 June 2015	(27 pages)
03 Jul 2015	AP01	Appointment of Mr Rafael Tentor-Auñon as a director on 1 May 2015	(2 pages)
02 Jul 2015	TM01	Termination of appointment of Rafael Acedo as a director on 1 May 2015	(1 page)
30 Jun 2015	MR01	Registration of charge 062797340016, created on 25 June 2015	(24 pages)
15 Jun 2015	AR01	Annual return made up to 14 June 2015 with full list of shareholders Statement of capital on 2015-06-15 - GBP 45,629,001 - ANNOTATION Clarification a second filing AR01 was registered on 14/07/15.	(18 pages)
12 May 2015	MR01	Registration of charge 062797340015, created on 11 May 2015	(31 pages)
05 May 2015	AP01	Appointment of Mr Stephen John Skinner as a director on 30 April 2015	(2 pages)
05 May 2015	AP01	Appointment of Mr Kenneth John Morrison as a director on 30 April 2015	(2 pages)
05 May 2015	TM01	Termination of appointment of Michelle Jane Vincent as a director on 30 April 2015	(1 page)
05 May 2015	TM01	Termination of appointment of David Paul Fellows as a director on 30 April 2015	(1 page)
01 Apr 2015	CH01	Director's details changed for Timothy Michael Rodgers on 1 March 2015	(2 pages)

20 Feb 2015	MR05	Part of the property or undertaking has been released and no longer forms part of charge 1	(21 pages)
13 Feb 2015	MR01	Registration of charge 062797340014, created on 12 February 2015	(24 pages)
02 Feb 2015	MR01	Registration of charge 062797340013, created on 30 January 2015	(33 pages)
04 Dec 2014	AP01	Appointment of Paul Andrew Jayne as a director on 7 November 2014	(3 pages)
04 Dec 2014	AP03	Appointment of Mr Christopher Adam Brice as a secretary on 21 October 2014	(2 pages)
27 Nov 2014	TM01	Termination of appointment of Peter William Hitchcock as a director on 7 November 2014	(1 page)