



Companies House
— for the record —

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Annual Return



XCKGB50D

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Company Name: **AIRFLOW DEVELOPMENTS LIMITED**

Company Number: **00550374**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2971

3162

5190

*Registered Office
Address:*

**LANCASTER ROAD
CRESSEX BUSINESS
PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3QP**

*Register of
Members Address:*

**3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GUNTHER MUELLER**

Address: **KRONENSTRASSE 34
VILLINGEN-SCHWENNINGEN
78054
GERMANY**

Director 1 :

Name: **GUNTHER MUELLER**

Address: **KRONENSTRASSE 34
VILLINGEN-SCHWENNINGEN
78054
GERMANY**

Date of Birth:

17/05/1968

Nationality:

Austrian

Occupation:

DIRECTOR

Director 2 :

Name: **JUERGEN MUELLER**

Address: **KRONENSTRASSE 34
VILLINGEN-SCHWENNINGEN
78054
GERMANY**

Date of Birth:

26/04/1967

Nationality:

Austrian

Occupation:

DIRECTOR

Director 3 :

Name: ALAN SIGGINS

Address: 108 PENROSE AVENUE
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5AA

Date of Birth:

27/08/1965

Nationality:

British

Occupation:

DIRECTOR

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	52380	GBP52380
TOTALS		
	52380	GBP52380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52380 ORDINARY Shares held as at 30/10/2008

Name: BT TRUSTEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**