



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGTLTE

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **AIRFLOW DEVELOPMENTS LIMITED**

Company Number: **00550374**

Date of this return: **30/10/2013**

SIC codes: **27900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LANCASTER ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3QP**

Officers of the company

Company Secretary 1

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

Surname: **MUELLER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUNTHER**

Surname: **MUELLER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/05/1968**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MUELLER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/04/1967** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SIGGINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52380
		<i>Aggregate nominal value</i>	52380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52380
		<i>Total aggregate nominal value</i>	52380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **52380 ORDINARY shares held as at the date of this return**
Name: **TOP AIR AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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