



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFCOU2**

*Company Name:* **AIRFLOW DEVELOPMENTS LIMITED**

*Company Number:* **00550374**

*Date of this return:* **30/10/2015**

*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 G MARTIN**

*Surname:* **MUELLER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR G MARTIN**

*Surname:*                **MUELLER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

*Company Director*    **3**

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

*Surname:*                      **SIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>2800000</b>
		<i>Aggregate nominal value</i>	<b>2800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. (I) THE RIGHT TO A PREFERENTIAL DIVIDEND AT A RATE DETERMINED FROM TIME TO TIME BY THE BOARD FROM TIME TO TIME AND TO BE PAID IN ARREARS ON SUCH DATE OR DATES AND IN SUCH INSTALMENTS AS MAY BE DETERMINED BY THE BOARD FROM TIME TO TIME AND (II) THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DECLARED. 2. THE RIGHT ON A WINDING-UP OR OTHER RETURN OF CAPITAL ON REPAYMENT, IN PRIORITY TO ANY PAYMENTS TO THE OTHER HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, OF (I)THE AMOUNTS PAID UP ON THE PREFERENCE SHARES HELD BY THEM AND (II)ANY ARREARS OR ACCRUALS OF THE FINAL DIVIDEND ON THE PREFERENCE SHARES HELD BY THEM WHETHER DECLARED OR EARNED OR NOT, CALCULATED DOWN TO THE DATE OF REPAYMENT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2852380</b>
		<i>Total aggregate nominal value</i>	<b>2852380</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **52380 ORDINARY shares held as at the date of this return**  
*Name:* **TOP AIR AG**

*Shareholding 2* : **2800000 PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **TOP AIR AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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