



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIRWAYS HEATING LIMITED**

Company Number: **00909554**



Received for filing in Electronic Format on the: **30/03/2022**

XB0WS90A

Company Name: **AIRWAYS HEATING LIMITED**

Company Number: **00909554**

Confirmation Statement date: **25/03/2022**

Sic Codes: **43390**

47190

43220

Principal activity description: **Other building completion and finishing**

Other retail sale in non-specialised stores

Plumbing, heat and air-conditioning installation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
Currency:	GBP	Aggregate nominal value:	52
Prescribed particulars			

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	48
	'B'	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GEOFFREY DAFT**

Shareholding 2: **24 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **RICHARD GEOFFREY DAFT**

Shareholding 3: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA JAYNE DAFT**

Shareholding 4: **24 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **SAMANTHA JAYNE DAFT**

Shareholding 5: **27 transferred on 2022-03-17**
25 transferred on 2022-03-17
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN HAYES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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