



Companies House
— for the record —

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Annual Return



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Company Name: **AIRWOODS LIMITED**

Company Number: **00926978**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O FLAKT WOODS
LIMITED, AXIAL WAY,
CUCKOO FARM
BUSINESS PARK
COLCHESTER
ESSEX
CO4 5ZD**

*Register of
Members Address:*

**C/O FLAKT WOODS
LIMITED, AXIAL WAY,
CUCKOO FARM
BUSINESS PARK
COLCHESTER
ESSEX
CO4 5ZD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN ANDREW
MIRRINGTON**

Address: **52 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6GZ**

Director 1 :

Name: **ANGELO FALAGUERRA**

Address: **11 HARVARD COURT
HIGHWOODS
COLCHESTER
ESSEX
CO4 9SQ**

Date of Birth: **17/07/1951** *Nationality:* **ITALIAN** *Occupation:* **TREASURER**

Director 2 :

Name: **MR STEPHEN ANDREW
MIRRINGTON**

Address: **52 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6GZ**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/04/2008

Name:

FLAKT WOODS LTD

Address:

**AXIAL WAY, CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
CO4 5ZD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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