



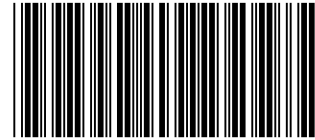
Companies House
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Annual Return

Company Name: **AIRFAST ENGINEERING SERVICES LIMITED**

Company Number: **01279766**



Received for filing in Electronic Format on the: **10/05/2007**

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Company Details

Period Ending: **16/04/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O ARBIL LIMITED
PROVIDENCE STREET
LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8HS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY SCOTT BILLS**

Address: **STANWAY MEAD 4 NEW WOOD
LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LD**

Director 1:

Name: **RAYMOND REGINALD BILLS** *Address:* **ABBOTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3QA**

Date of Birth: **05/10/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **TIMOTHY SCOTT BILLS** *Address:* **STANWAY MEAD 4 NEW WOOD LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LD**

Date of Birth: **28/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY 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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2007

Name: **RAYMOND R. BILLS**

Address: **ABBOTTS CROFT
WOLVERLEY ROAD WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3QA**

Shareholding 2:

999 ORDINARY Shares held as at 16/04/2007

Name: **RAYMOND R. BILLS LTD**

Address: **PROVIDENCE STREET
LYE STOURBRIDGE
WEST MIDLANDS DY9 8HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**