



Companies House
— for the record —

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Annual Return



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Company Name: **AIRFAST ENGINEERING SERVICES LIMITED**

Company Number: **01279766**

Company Details

Period Ending: **16/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name: **RAYMOND R. BILLS**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 16/04/2009

Name: **BILLS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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