



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **AIRFAST ENGINEERING SERVICES LIMITED**

Company Number: **01279766**

Date of this return: **16/04/2010**

SIC codes: **2875**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ARBIL LIMITED, PROVIDENCE
STREET, LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY SCOTT**

Surname: **BILLS**

Former names:

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

Company Director 1

Type: Person

Full forename(s): MR RAYMOND REGINALD

Surname: BILLS

Former names:

Service Address: ABBOTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY10 3QA

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1937

Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY SCOTT**

Surname: **BILLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/04/2010

Name: **RAYMOND R. BILLS**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 16/04/2010

Name: **BILLS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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