

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A24 \*AMIGFVX1\* 377 COMPANIES HOUSE 23/05/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

PROVIDENCE STREET
LYE
STOURBRIDGE
WEST MIDLANDS DY9 8HS

## Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 01279766

A

company name

AIRFAST ENGINEERING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	WOITE	1 cai	
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	Day	Month	Year	
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01279766  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at  62 A CHAPEL ASH WOLVERHAMPTON WEST MIDLANDS				
WV3 OTT	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.			
TIMOTHY SCOTT BILLS STANWAY MEAD 4 NEW WOOD LANE				
BLAKEDOWN KIDDERMINSTER WORCESTERSHIRE DY10 3LD				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
RAYMOND REGINALD BILLS ABBOTTS CROFT WOLVERLEY ROAD WOLVERLEY				
KIDDERMINSTER WORCESTERSHIRE DY10 3QA				
Date of Birth:- 05/10/37 Nat:BRITISH Occ:ENGINEER				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

01279766	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
TIMOTHY SCOTT BILLS	
STANWAY MEAD 4 NEW WOOD LANE	
BLAKEDOWN	
KIDDERMINSTER	
WORCESTERSHIRE DY10 3LD	
Date of Birth:- 28/12/61	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	••••••••••••
Particulars.	Day Month Year
Tartiourars.	Date of any change.
•	to the second se
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
	•••••
	Day Month Year
Particulars.	Date of any change.
<b>,</b>	
•	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
	•••••
•	
	••••••
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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01279766 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
•	ORDINANY &1 1000 £1000				
	Totals 1,000 51,000				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper paper				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date 19.5.97				
I enclose the fee of £15.  Cheques should be made payable	This return includes f continuation sheets.				
to Companies House.	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	COOK THOMPSOND CO 62A CHAPEL ASH WEST MILLANDS Postcode WV3 077				
	Postcode WU3 077 Telephone 01902 113477 Ext				

	Account of Shares		
Company Number: 01279766		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
AIRFAST ENGINEERING SERVICES LIMITED	stock held		
	by existing members at	<b>.</b>	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	ricinarks
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RAYMANOR SIMI (TD (76669) PROUIDENCE STREET			
LYE STOURBULLE WEST MIGHTHANDS DY 9 PHI		·	
1000 11	<u></u>		
WESTMIALANAS DY 9 FATT			
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RAYMOND R BIKLI	/		
ABBOTY CHOFT			
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Wowening KAAS Wowening KIDSTUMINSTEN WOULESTENSHINE BY 103 QA.			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Osmana Nambani od OBOBCC	Account of Shares			
Company Number: 01279766  Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
AIRFAST ENGINEERING SERVICES LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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