



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165P32B

Company Name: **AIR EQUIPMENT DISTRIBUTION LIMITED**

Company Number: **01571396**

Date of this return: **10/02/2012**

SIC codes: **47540**

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

Situation of Registered Office: **245 ACTON LANE
PARK ROYAL
LONDON
NW10 7NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **COULSON**

Former names:

Service Address: **EASTWARD BARN
WOODCOCK HILL
RICKMANSWORTH
WD3 1PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **COULSON**

Former names:

Service Address: **EASTWARD BARN
WOODCOCK HILL
RICKMANSWORTH
WD3 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH RAYMOND**

Surname: **PEARCE**

Former names:

Service Address: **ST. JAMES COTTAGE
WINSPIT ROAD, WORTH MATRAVERS
SWANAGE
DORSET
BH19 3LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K. PEARCE**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANDERHOUSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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