



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2010**

XTTIYJVD

Company Name: **AIR EQUIPMENT DISTRIBUTION LIMITED**

Company Number: **01571396**

Date of this return: **10/02/2010**

SIC codes: **5245**

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 **I**

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 10/02/2010 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 10/02/2010

Name: **K. PEARCE**

Address:

Name:

Address:

Shareholding : 2

99 ORDINARY Shares held as at 10/02/2010

Name: **ANDERHOUSE LTD**

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.