



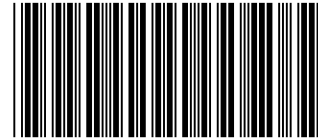
Companies House
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Annual Return

Company Name: **AIRWAIR [1994] LIMITED**

Company Number: **02874123**



X0N95BU3

Received for filing in Electronic Format on the: **06/01/2006**

Company Details

Period Ending: **17/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**COBBS LANE
WOLLASTON
NR. WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN297SW**

Register of
Members Address:

**42-46 HIGH STREET
ESHER
SURREY
ENGLAND
KT109QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLC REGISTRARS LIMITED**

Address: **42-46 HIGH STREET
ESHER
SURREY
ENGLAND KT109QY**

Director 1:

Name: **MR STEPHEN WM. GRIGGS** *Address:* **ISEBROOK COTTAGE**
Date of Birth: **27/06/1961** **STATION ROAD**
Nationality: **BRITISH** **FINEDON**
Occupation: **FOOTWEAR** **NORTHANTS**
MANUFACTURER **ENGLAND NN95NU**

Director 2:

Name: **MR DAVID ROLF SUDDENS** *Address:* **6 CHURCH MEWS**
Date of Birth: **26/09/1947** **CHURCH STREET**
Nationality: **BRITISH** **MOULTON**
Occupation: **MANAGING DIRECTOR** **NORTHAMPTONSHIRE**
ENGLAND NN37SP

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 SHARES OF £1 EACH	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY SHARES OF £1 EACH Shares held as at 17/12/2005

Name: **AIRWAIR LIMITED**
Address: **COBBS LANE**
WOLLASTON
NR. WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND NN297SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**
