



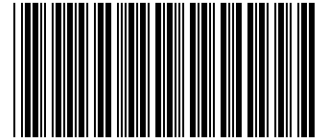
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Companies House
— for the record —

Annual Return

Company Name: AIRWAIR (1994) LIMITED

Company Number: 02874123



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Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SW

Register of
Members Address:

42-46 HIGH STREET
ESHER
SURREY
KT10 9QY

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 KT10 9QY

Director 1:

Name: STEPHEN WM GRIGGS
Date of Birth: 27/06/1961
Nationality: BRITISH
Occupation: FOOTWEAR
MANUFACTURER

Address: ISEBROOK COTTAGE
STATION ROAD, FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5NU

Director 2:

<i>Name:</i>	DAVID ROLF SUDDENS	<i>Address:</i>	6 CHURCH MEWS
<i>Date of Birth:</i>	26/09/1947		CHURCH STREET
<i>Nationality:</i>	BRITISH		MOULTON
<i>Occupation:</i>	MANAGING DIRECTOR		NORTHAMPTONSHIRE NN3 7SP

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/12/2006

<i>Name:</i>	AIRWAIR LIMITED
<i>Address:</i>	COBBS LANE
	WOLLASTON
	NR WELLINGBOROUGH
	NORTHAMPTONSHIRE NN29 7SW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**