



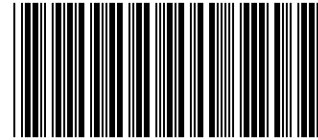
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02874123



X9F3EW75

*Received for filing in Electronic Format on the:* 09/01/2008

### Company Details

**Period Ending:** 17/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**COBBS LANE**  
**WOLLASTON**  
**WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN29 7SW**

**Register of**  
**Members Address:**

**THAMES HOUSE**  
**PORTSMOUTH ROAD**  
**ESHER**  
**SURREY**  
**KT10 9AD**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SLC REGISTRARS LIMITED

**Address:** THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY KT10 9AD

**Director 1:**

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

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

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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**  
**UNITED KINGDOM NN3 7SP**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, 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 17/12/2007**

Name: **AIRWAIR LIMITED**  
Address: **COBBS LANE**  
**WOLLASTON**  
**NR WELLINGBOROUGH**  
**NORTHAMPTONSHIRE NN29 7SW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**