



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

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

Company Number: **02874123**

Company Details

Period Ending: **17/12/2008**

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:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

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

Director 1 :

Name: **MR STEPHEN WM. GRIGGS**

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

Date of Birth:

27/06/1961

Nationality:

British

Occupation:

**FOOTWEAR
MANUFACTURER**

Director 2 :

Name: **MR DAVID ROLF SUDDENS**

Address: **6 CHURCH MEWS
CHURCH STREET
MOULTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 7SP**

Date of Birth:

26/09/1947

Nationality:

British

Occupation:

MANAGING DIRECTOR

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	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name: **AIRWAIR LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**