



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AIRWAIR [1994] LIMITED

Company Number: 02874123

Date of this return: 17/12/2011

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: COBBS LANE WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN WM.**

Surname: **GRIGGS**

Former names:

Service Address: **ORLINGBURY HALL 1 THE GREEN
ORLINGBURY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ROLF**

Surname: **SUDDENS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: AIRWAIR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.