



Companies House

AR01 (ef)

Annual Return



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X2NEZC82

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

Company Number: **02874123**

Date of this return: **17/12/2013**

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: **STAUGHTON MANOR THE TOWN
GREAT STAUGHTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5BD**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/12/2013 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.