



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAN AIR LIMITED**

Company Number: **02952082**

Date of this return: **31/12/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOOD ROYDE SUTCLIFFE WOOD LANE
HALIFAX
WEST YORKSHIRE
HX3 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **PERROTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **HEATHERINGTON**

Former names:

Service Address: **61 WATERS EDGE
FARNWORTH
BOLTON
BL4 0NL**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM LAURENCE**

Surname: **PERROTT**

Former names:

Service Address: **WOOD ROYDE SUTCLIFFE WOOD LANE
HALIFAX
WEST YORKSHIRE
HX3 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **PERROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1940**

Nationality: **BRITISH**

Occupation: **COMPUTER MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM RUSSELL**

Surname: **PERROTT**

Former names:

Service Address: **15 FALCONWOOD CHASE
BOOTHSTOWN
MANCHESTER
GREATER MANCHESTER
M28 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-12-04

Name: **HAVELOCK EUROPA PLC**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PERROTT ENGINEERING GROUP 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.