



Companies House

for the record

Company Name

AIRTECH HUMIDITY CONTROLS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3107083

Information extracted from
Companies House records on
11th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 3107083/03/10

Current details

Amended details

| | | |
|--|--|--|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>34 North Street Bridgwater Somerset TA6 3PN</p> | <p>Address _____ _____ _____ UK Postcode - - - - -</p> |
|--|--|--|

| | | |
|--|--|--|
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode - - - - -</p> |
|--|--|--|

| | | |
|--|-----------------------|--|
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode - - - - -</p> |
|--|-----------------------|--|

| | | | | |
|--|---------------------------------|---|--------------------------------------|---|
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code 7499</p> | <p>Description Non-trading company</p> | <p>SIC CODE - - - - -</p> | <p>Description _____ _____ _____ _____ _____ _____ _____ _____</p> |
|--|---------------------------------|---|--------------------------------------|---|

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Joanna Mary DAVISON

Address

Sturts Farm Huntham Lane
Stoke St Gregory
Taunton
Somerset
TA3 6EG

Name**Address**

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanna Mary DAVISON
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Edward John Wilfred DAVISON

Address

Sturts Farm Huntham Lane
Stoke St Gregory
Taunton
Somerset
TA3 6EG

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edward John Wilfred DAVISON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 15/06/1952**Nationality** British**Occupation** Ventilation Specialist

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Joanna Mary DAVISON

Address

Sturts Farm Huntham Lane
Stoke St Gregory
Taunton
Somerset
TA3 6EG

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joanna Mary DAVISON
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 17/07/1951**Nationality** British**Occupation** Office Administration

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--------------------------------|-----------------|-------------|------------------------|--------|------------------|
| > | Shareholder Name | | Name | | | |
| | Mr Edward John Wilfred DAVISON | | | | | |
| | Address | | Address | | | |
| | Sturts Farm, Huntham Lane | | | | | |
| | Stoke St. Gregory Taunton | | | | | |
| | Somerset | | | | | |
| | TA3 6EG | | UK Postcode | Shares transferred by | | |
| | | | | Mr Edward John Wilfred | | |
| | | | | DAVISON | | |
| Shares held | | Shares held | | | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| Ordinary | 1 | | | | | __/__/__ |
| | | | | | | __/__/__ |

- > **Shareholder**
Name
 Mrs Joanna Mary DAVISON

Name

Address

Address
 Sturts Farm, Huntham Lane
 Stoke St. Gregory Taunton
 Somerset
 TA3 6EG

UK Postcode _ _ _ _ _

Shares held
Class **Number**

Class **Number** **Class** **Number** **Date of transfer**

Ordinary **1** _____ _____ _____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th September 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

006987

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

MR J. J. DODD & Co.

Cardiff Business Centre

24 Colindale Avenue

Cardiff CF14 3UZ

Tel: 01270 211111

Postcode