

COMPANIES HOUSE

Annual Return

of company number 03107083

N

company name

AIRTECH HUMIDITY CONTROLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L	l		
	Day	Month	Year
	1		

Month

Registered Office (See note 3)

This is the address registered by Companies House.

34 NORTH STREET BRIDGWATER SOMERSET TA6 3PN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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03107083	If the information shown needs amendment, details below and, for secretary and di
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Date of any shange.
JONNA MARY DAVISON	
STURTS FARM HUNTHAM LANE	
STOKE ST GREGORY	
TAUNTON SOMERSET TA3 6EG	
16 Abin naunan han nagad ta ba anggatawa mlanga	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
EDWARD JOHN WILFRED	
DAVISON STURTS FARM HUNTHAM LANE	***************************************
STORE ST GREGORY	***************************************
TAUNTON SOMERSET TA3 6EG	
Date of Birth:- 15/06/52	
Nat:BRITISH OCC:VENTILATION SPECIALIST	·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03107083	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOANNA MARY	Date of any change.
DAVISON STURTS FARM HUNTHAM LANE STOKE ST GREGORY	
TAUNTON SOMERSET TA3 6EG	
Date of Birth:- 17/07/51 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:OFFICE ADMINISTRATION	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03107083 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Mia NAMY			
	Totals	_~_	/r	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclos	sed 🗸 📗	
Elective resolutions (See note 10) (Private companies only)				
if an elective resolution is in forc 3 date of this return to dispense with 2 general meetings, mark this box.				
If an elective resolution is in force this return to dispense with laying eneral meetings, mark this box.				
Certificate	Signed	Maxe	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	•••••	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	***********			
) &[M1] [>		en la companya de la	de	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 36
Company Number: 03107083		Account of Share Particulars of shares trans-	s
Company Name: AIRTECH HUMIDITY CONTROLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
onwary June willing & Avison, sturts HARM	1		
MUNUAN LANS			
570KE 51 GREENY			
TAUNTON, SOMONS ST.			
JOANNA MARY JAVISON	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03107083 Company Name: AIRTECH HUMIDITY CONTROLS LIMITED Name and address Number of shares of the strate return, or, in the case of the strate return to t	101 01 110 1110 1110 1110 110 100	i i i i i i i i i i i i i i i i i i i	Account of Shar	06
Company Name: AIRTECH HUMIDITY CONTROLS LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number Number of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number of shares or amount of stock held by existing to the first return, or, in the case of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Company Number: 03107083			es
AIRTECH HUMIDITY CONTROLS LIMITED shares or amount of stock held by existing members at date of this return. Number last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	1	Numbasas		
AIRTECH HUMIDITY CONTROLS LIMITED amount of stock held by existing members at date of this return. of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Number Date of	Company Name:]
by existing members at date of this return. Description		amount of	of the first return, since the	i i
members at (a) persons who are still date of this members, and (b) persons who have ceased to be members. Number Number Date of	MIKIBON NUMIDITY CONTROLS LIMITED	stock heid	incorporation of the]
date of this members, and return. (b) persons who have ceased to be members. Number Date of		by existing	company, by	
return. (b) persons who have ceased to be members. Number Date of	·			
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