



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR TECH GROUP LIMITED**

Company Number: **03146549**

Date of this return: **16/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **105 STANSTEAD ROAD
FOREST HILL
LONDON
SE23 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE PATRICIA**

Surname: **HEMBROUGH**

Former names:

Service Address: **34 ANVIL TERRACE
WILMINGTON
KENT
DA2 7WR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **HEMBROUGH**

Former names:

Service Address: **34 ANVIL TERRACE**
 WILMINGTON
 KENT
 DA2 7WR

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

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

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 16/01/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: JULIAN DAVID HEMBROUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ANN HEMBROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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