



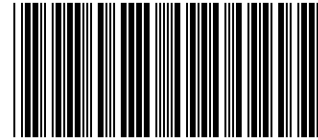
Companies House
— for the record —

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Annual Return

Company Name: **A & B AIR SYSTEMS LIMITED**

Company Number: **03228121**



Received for filing in Electronic Format on the: **24/08/2007**

XKG3DSDI

Company Details

Period Ending: **02/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5187

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 21 ABBENBURY WAY
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9BZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE DAWN SANKEY**

Address: **TREGARRON
PENDWLL ROAD MOSS
WREXHAM
CLWYD LL11 6EU**

Director 1:

Name: **ROSS ANDERSON SANKEY**
Date of Birth: **01/11/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **TREGARRON PENDWLL ROAD
MOSS
WREXHAM
CLWYD LL11 6EU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/07/2007

Name: **ROSS ANDERSON SANKEY**

Address: **TREGARRON, PENDWLL ROAD
MOSS WREXHAM LL11 6EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**