



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRCOM CONTRACTOR SERVICES LIMITED**

Company Number: **04053542**

Date of this return: **01/11/2013**

SIC codes: **78200**

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

Situation of Registered Office: **CASSINI COURT
RANDALLS RESEARCH PARK
RANDALLS WAY LEATHERHEAD
SURREY
KT22 7TW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PARMINDER PAL SINGH**

Surname: **DOST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALWYN FRANK**

Surname: **WELCH**

Former names:

Service Address: **CASSINI COURT RANDALLS RESEARCH PARK
RANDALS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TW**

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

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AIRCOM INTERNATIONAL 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.