



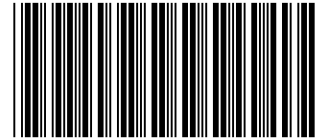
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AIRFLOW ENVIRONMENTAL LIMITED**

*Company Number:* **04068145**



*Received for filing in Electronic Format on the:* **28/06/2006**

XN7GGGNQ

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*Company Details*

*Period Ending:* **08/09/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**2811**

*Registered Office:*  
*Address:*

**NORTHERN WORKS  
UNDERHILL LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 1NL**

*Register of*  
*Members Address:*

**WELLINGTON HOUSE  
39 WELLINGTON STREET  
SHEFFIELD  
S1 1XB**

*Register of Debenture*  
*Holders Address:*

-  
-  
-  
-  
-  
**N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELAINE HAZEL SHARP**

*Address:* **BASSETT HOUSE  
BASSETT LANE MAYFIELD  
VALLEY  
SHEFFIELD  
SOUTH YORKSHIRE S10 4QH**

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*Director 1:*

*Name:* **MR NIGEL WILLIAM SHARP** *Address:* **BASSETT HOUSE,BASSETT LANE**  
*Date of Birth:* **25/02/1960** **MAYFIELD VALLEY**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **ENGINEER** **SOUTH YORKSHIRE S10 4QH**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/09/2005**

*Name:* **AIRFLOW WORLD GROUP LTD**

*Address:* **NORTHERN WORKS**  
**UNDERHILL LANE SHEFFIELD S6 1NL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**