

363a (ef)

Annual Return



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Company Name: AIRFLOW ENVIRONMENTAL LIMITED

Company Number: 04068145

Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

Registered Office

Address:

Register of Members Address:

NORTHERN WORKS UNDERHILL LANE

SHEFFIELD SOUTH YORKSHIRE

S6 1NL

Wiembers Address.

WELLINGTON HOUSE 39 WELLINGTON

STREET SHEFFIELD

S1 1XB

Register of Debenture

Holders Address:

-, -

- N/A

Details of Officers of the Company

Company Secretary 1: Address: BASSETT HOUSE BASSETT LANE Name: ELAINE HAZEL SHARP **MAYFIELD VALLEY SHEFFIELD SOUTH YORKSHIRE** S10 4OH Director 1: Name: MR NIGEL WILLIAM SHARP Address: BASSETT HOUSE, BASSETT LANE MAYFIELD VALLEY **SHEFFIELD SOUTH YORKSHIRE** S10 4QH Occupation: Nationality: Date of Birth: 25/02/1960 **BRITISH ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

TOTALS

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2008

Name:

AIRFLOW WORLD GROUP LTD

Address:

NORTHERN WORKS UNDERHILL LANE SHEFFIELD

S6 1NL

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)