



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRFLOW ENVIRONMENTAL LIMITED**

Company Number: **04068145**

Date of this return: **08/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **NORTHERN WORKS UNDERHILL LANE
SHEFFIELD
SOUTH YORKSHIRE
S6 1NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UHY WINFGIELD SLATER
6 BROADFIELD COURT
BROADFIELD WAY
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 0XF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE HAZEL**

Surname: **SHARP**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL WILLIAM**

Surname: **SHARP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 08/09/2012 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: **AIRFLOW WORLD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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