



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JGB4NM

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

*Company Number:* **04068145**

*Date of this return:* **08/09/2013**

*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 WINFIELD SLATER  
6 BROADFIELD COURT  
BROADFIELD WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S8 0XF**

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*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)

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### 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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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:* **AIRFLOW WORLD GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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