



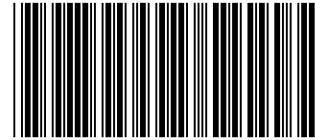
Companies House
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Annual Return

Company Name: **AIR TRADE (MANUFACTURING) LIMITED**

Company Number: **04743023**



Received for filing in Electronic Format on the: **23/06/2006**

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Company Details

Period Ending: **24/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**47 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT MARSHALL
UNSWORTH**

Address: **81 IRNHAM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2TG**

Director 1:

Name: **LEIGH ALAN STIMPSON**
Date of Birth: **30/03/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WOODCOTE
GROVE ROAD
BASINGSTOKE
HAMPSHIRE RG21 3AX**

Director 2:

Name: **MR ROBERT MARSHALL** Address: **81 IRNHAM ROAD**
UNSWORTH **FOUR OAKS**
Date of Birth: **17/09/1952** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 2TG**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2006

Name: **ENERGY TECHNIQUE PLC**

Address: **47 CENTRAL AVENUE**
WEST MOLESEY
SURREY KT8 2QZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/06/2006** Authenticated: **Yes (E/W)**