Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AIRE VALLEY WAREHOUSING 1 LIMITED**
Company Number:	**05321836**
Date of this return:	**29/12/2010**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 GREAT ST HELEN'S** **LONDON** **EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SFM CORPORATE SERVICES LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920255**

Company Director 1

Type: **Person**

Full forename(s): **MR PHILLIP ALEXANDER**

Surname: **MCLELLAND**

Former names:

Service Address: **BRADFORD & BINGLEY PLC CROFT ROAD**
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
BD16 2UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SFM DIRECTORS (NO.2) LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4017430**

Company Director 3

Type: **Corporate**

Name: **SFM DIRECTORS LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-12-29**

Name: **AIRE VALLEY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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