



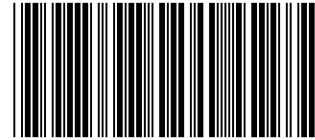
Companies House
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Annual Return

Company Name: **AIRE VALLEY WAREHOUSING 2 LIMITED**

Company Number: **05321857**



XCXKFWNO

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SFM CORPORATE SERVICES
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

Director 1:

Name: **MARY BERNADETTE
FRANKS**

Address: **130 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE LS29 9BQ**

Date of Birth: **25/09/1948**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Director 2:

Name: **SFM DIRECTORS (NO.2) LIMITED** Address: **35 GREAT ST HELEN'S LONDON EC3A 6AP**

Director 3:

Name: **SFM DIRECTORS LIMITED** Address: **35 GREAT ST HELEN'S LONDON EC3A 6AP**

Director 4:

Name: **CHRISTOPHER PATRICK WILLFORD** Address: **TANGLIN 45 BURKES ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1PW**
Date of Birth: **18/07/1962**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2007

Name: **AIRE VALLEY HOLDINGS LIMITED**

Address: **35 GREAT ST HELEN'S LONDON EC3A 6AP**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **25/01/2008** Authenticated: **Yes (E/W)**