



Companies House
— for the record —

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Annual Return



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

Company Number: **05321857**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SFM CORPORATE SERVICES
LIMITED**

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

Director 1 :

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

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

Date of Birth: **19/06/2000** *Nationality:*

Occupation:

Director 2 :

Name: **SFM DIRECTORS LIMITED**

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

Date of Birth: **19/06/2000** *Nationality:*

Occupation:

Director 3 :

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: **AIRE VALLEY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**