



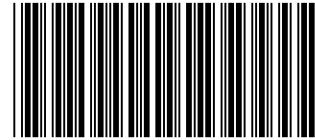
Companies House
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Annual Return

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

Company Number: **05321857**



X2NJHCCA

Received for filing in Electronic Format on the: **24/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**36 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: **CHRISTOPHER DONALD
GILLESPIE**
Date of Birth: **19/03/1963**
Nationality: **BRITISH**
Occupation: **GROUP LENDING
DIRECTOR**

Address: **WOLFHAMCOTE BARN
FLECKNOE
RUGBY
WARWICKSHIRE CV23 8AU**

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**

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 29/12/2005, 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 29/12/2005

Name: **AIRE VALLEY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**