



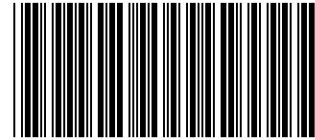
Companies House
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Annual Return

Company Name: **AEROTIGHT MANUFACTURING LIMITED**

Company Number: **05345926**



Received for filing in Electronic Format on the: **22/02/2007**

XLFSBNAX

Company Details

Period Ending: **28/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARK HOUSE
STATION SQUARE
COVENTRY
CV1 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW PAUL LOWER**

Address: **NORTHEND MANOR
LITTLE DASSETT
SOUTHAM
WARWICKSHIRE CV47 2TX**

Director 1:

Name: **PAUL RICHARD LOWER**
Date of Birth: **17/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NORTHEND MANOR
LITTLE DASSETT
SOUTHAM
WARWICKSHIRE CV47 2TX**

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 28/01/2007, 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 28/01/2007

Name: **PAUL LOWER**

Address: **NORTHEND MANOR
LITTLE DASSETT
SOUTHAM CV47 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**