



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I0UW

Company Name: **AEROTIGHT MANUFACTURING LIMITED**

Company Number: **05345926**

Date of this return: **28/01/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 SOMERS ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **LOWER**

Former names:

Service Address: **50 ALDER HOUSE
LUCAS COURT
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **LOWER**

Former names: **LOWER**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 1 VOTE PER SHARE (B) RIGHT TO DIVIDENDS (C) NOT APPLICABLE (D) NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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