



Companies House
— for the record —

AR01 (ef)

Annual Return



XGWBBZNH

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Company Name: **AIRFLOW SYSTEMS (SW) LTD**

Company Number: **06361039**

Date of this return: **04/09/2011**

SIC codes: **2923**

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

Situation of Registered Office: **HENDFORD MANOR
YEOVIL
SOMERSET
BA20 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **BONSHOR-MAYES**

Former names:

Service Address: **UNIT 4A WESTCOMBE TRADING ESTATE, STATION ROAD
ILMINSTER
SOMERSET
TA19 9DW**

Company Director **1**

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

Surname: **MAYES**

Former names:

Service Address: **UNIT 4A WESTCOMBE TRADING ESTATE, STATION ROAD
ILMINSTER
SOMERSET
TA19 9DW**

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

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at the date of this return
Name: RICHARD MAYES

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MARIE BONSHOR-MAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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