



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VLYI1**

*Company Name:* **AIRFLOW SPECIAL PRODUCTS LIMITED**

*Company Number:* **06841072**

*Date of this return:* **09/03/2012**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **GAUTAM HOUSE 1-3 SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
UNITED KINGDOM  
HA4 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROY**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **KERNEWЕК COTTAGE BALL HILL  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 0NU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **BRYAN**

*Former names:*

*Service Address:*        **KERNEWЕК COTTAGE BALL HILL  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 0NU**

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

*Date of Birth:*    **01/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **38 JACKS LANE  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6HE**

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

*Date of Birth:* **20/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, CAPITAL DISTRIBUTION RIGHTS. THE CONFERS ANY RIGHTS TO REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GIBBS

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHARLES PARRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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