



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LCAZ4**

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*Company Name:* **AIR INTELLIGENCE LTD**

*Company Number:* **07977359**

*Date of this return:* **06/03/2014**

*SIC codes:* **35300**  
**81100**

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

*Situation of Registered Office:* **THORNBURY HOUSE COOKHAM DEAN COMMON**  
**COOKHAM DEAN**  
**MAIDENHEAD**  
**UNITED KINGDOM**  
**SL6 9NZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK VICTOR**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **96 WESTWOOD GREEN  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9DE**

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

*Date of Birth:*    **11/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIR CONDITIONING DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **THORNBURY COOKHAM DEAN COMMON  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9NZ**

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

*Date of Birth:* **25/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **FACILITIES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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:* **PETER HUNTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HARRIS**

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## *Authorisation*

*Authenticated*

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

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