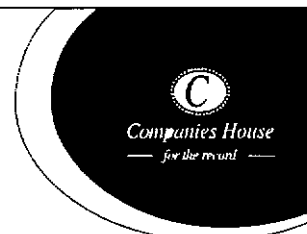


AR01

Annual Return



A fee is payable with this form
Please see How to pay on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's registered office
company type or information
relating to the company's
directors

TUESDAY



JWTPHRHM

JNI 08/02/2011 128

COMPANIES HOUSE

JNI 12/01/2011 17

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by

A1 Company details

Company number NI 02 9051

Company name in full AAIREX ENVIRONMENTAL UK LIMITED

① Company name change

If your company has recently
changed its name please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 16 12 2010

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 9999

Classification code 2 9999

Classification code 3

Classification code 4

DORMANT COMPANY

If you cannot determine a code please give a brief description of your
business activity below

Principal activity
description

DORMANT COMPANY

COMPANIES HOUSE

12 JAN 2011

BELFAST

③ Principal business activity

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

Number of hauls	<i>P. setiferus</i> (%)	<i>P. setiferus</i> + <i>P. setiferus</i> + <i>P. setiferus</i> (%)	<i>P. setiferus</i> + <i>P. setiferus</i> + <i>P. setiferus</i> (%)
1	~10	~20	~70
2	~15	~25	~60
3	~20	~30	~50
4	~25	~35	~40
5	~30	~40	~30
6	~35	~45	~20
7	~40	~50	~10
8	~45	~55	~5
9	~50	~60	~2
10	~55	~65	~1

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number C/o CLAIRE HUGHES

Street 78 FERNALDY ROAD

Post town

County/Region CO ARMAGH

Postcode B T 6 0 3 L R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual go to **Section B1**
- For a **corporate secretary** go to **Section C1**
- For a **director** who is an individual go to **Section D1**
- For a **corporate director** go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary complete Section C1 C4

Title	Mr
Full forename(s)	ANDREW (JNR)
Surname	CALDWELL
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1 C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	MULLAGHMORE EAST
Post town	MONAGHAN
County/Region	CO MONAGHAN
Postcode	
Country	IRELAND

③ Service address

If you have previously notified Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the address.

This information will appear on the public record.

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Annual Return

Corporate secretary

C1 Corporate secretary's details		Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies		EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered		
Registration number		
C4 Non EEA companies		Non EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director complete Section E1 E4	
Title	MR	
Full forename(s)	ANDREW	
Surname	CALDWELL	
Former name(s) ^②		
Country/State of residence	IRELAND	
Nationality	IRISH	
Date of birth	2 2 0 2 1 9 3 5	
Business occupation (if any)	BUSINESSMAN	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	8	
Street	MALL ROAD	
Post town	MONAGHAN	
County/Region	CO MONAGHAN	
Postcode		
Country	IRELAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1	Director's details¹									
	Please use this section to list all the directors of the company For a corporate director complete Section E1 E4									
Title	MR	1 Director appointments You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1 E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01. 2 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.								
Full forename(s)	PHILIP									
Surname	CALDWELL									
Former name(s) ²										
Country/State of residence	IRELAND									
Nationality	IRISH									
Date of birth	<table><tr><td>d</td><td>1</td><td>2</td><td>0</td><td>9</td><td>1</td><td>9</td><td>5</td><td>9</td></tr></table>	d	1	2	0	9	1	9	5	9
d	1	2	0	9	1	9	5	9		
Business occupation (if any)	BUSINESSMAN									

D2	Director's service address³									
Building name/number	19	3 Service address If you have previously notified Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the address. This information will appear on the public record.								
Street	ST PATRICKS TERRACE									
Post town	MONAGHAN									
County/Region	Co MONAGHAN									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country	IRELAND									

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1 E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1 E4.		
Title	MR		
Full forename(s)	ANDREW (JNR)		
Surname	CALDWELL		
Former name(s) ^②			
Country/State of residence	IRELAND		
Nationality	IRISH		
Date of birth	<div> <div>d</div> <div>1</div> <div>0</div> <div>0</div> <div>5</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </div>		
Business occupation (if any)	BUSINESSMAN		

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	MULLAGHMORE EAST		
Post town	MONAGHAN		
County/Region	MONAGHAN		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>		
Country	IRELAND		

AR01
Annual Return

Corporate director

E1	Corporate director s details ^①		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director s of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③			
Registration number			
E4	Non EEA companies		<p>④ Non EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

AR01

Annual Return

Part 3**Statement of capital¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	1 00	Nil	3	£ 3 00
				£
				£
				£
Totals				£ 3 00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 3

Total aggregate nominal value ⁵ £ 3 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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Annual Return

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO
RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT
GENERAL MEETINGS

Class of share

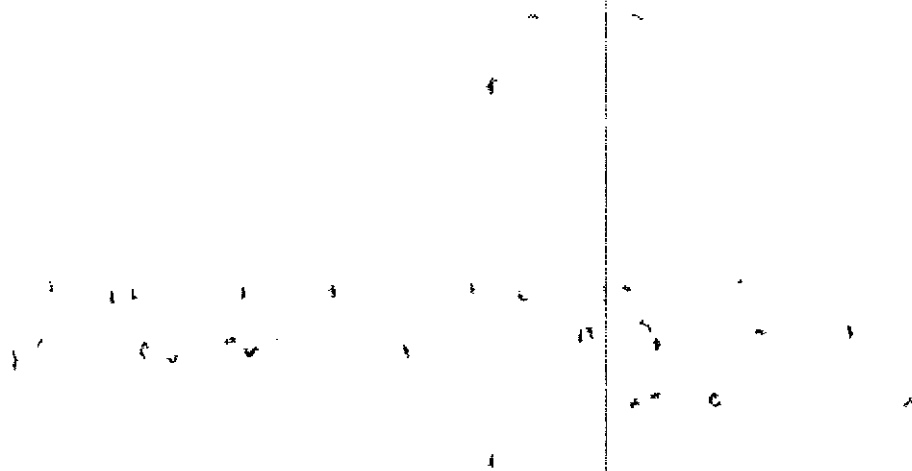
Voting rights

Class of share

Voting rights

Class of share

Voting rights



Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A *traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non traded public companies are required to provide a full list if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non traded public company is enclosed Please complete **Section G3** or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non traded public companies please complete **Section G3**
→ For traded public companies please complete **Section G4**
- ☒ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Annual Return

G3**Private or non traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a full list of all company shareholders on

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a Private or non traded public companies – list of past and present shareholders continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ANDREW CALDWELL SR	ORDINARY	1		/ /
PHILIP CALDWELL	ORDINARY	1		/ /
ANDREW CALDWELL JR	ORDINARY	1		/ /
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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a full list of all company shareholders on

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a "Traded public companies – list of past and present shareholders" continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	⁵⁹ X Andrew Caldwell X	❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director ❶ Secretary Person authorised ❷ Charity commission receiver and manager CIC manager Judicial factor	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006

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Annual Return

Presenter information

You do not have to give any contact information but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Director	ANDREW CALOWELL Jnr
Company	HAIREX ENVIRONMENTAL LTD
Address	MULLAGHMORE EAST
Post town	MONAGHAN TOWN
County	CO MONAGHAN
Post code	
Country	IRELAND
DX	
Telephone	0035347 82577

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to Companies House

Where to send

You may return this form to any Companies House address however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies Companies House
Crown Way Cardiff Wales CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies Companies House
Fourth floor Edinburgh Quay 2
139 Fountainbridge Edinburgh Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies Companies House
Second Floor The Linenhall 32-38 Linenhall Street
Belfast Northern Ireland BT2 8BG
DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

