



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TTD8R

*Company Name:* AIRTECH DISTRIBUTION LTD

*Company Number:* NI064434

*Date of this return:* 02/05/2016

*SIC codes:* 28930  
46140

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 BALLYROGAN ROAD  
NEWTOWNARDS  
BT23 4ST

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNNE PATRICIA**

*Surname:* **ADAIR**

*Former names:*

*Service Address:* **6 BALLYROGAN RD  
NEWTOWNARDS  
CO DOWN  
N IRELAND  
BT23 4ST**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LYNNE PATRICIA**

*Surname:*                         **ADAIR**

*Former names:*

*Service Address:*                **6 BALLYROGAN ROAD  
NEWTOWNARDS  
BT23 4ST**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BARBER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN HEATHWOOD**

*Surname:* **ADAIR**

*Former names:*

*Service Address:* **6 BALLYROBIN ROAD  
NEWTOWNARDS  
BT23 4ST**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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:* **ROBIN ADAIR**

---

## *Authorisation*

*Authenticated*

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

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