



Companies House

AR01 (ef)

Annual Return



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X395CXIG

Company Name: **AIRTECH DISTRIBUTION LTD**

Company Number: **NI064434**

Date of this return: **02/05/2014**

SIC codes: **46140**
28930

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: **11/03/1959**

Nationality: **BRITISH**

Occupation: **BARBER**

Company Director 2

Type: **Person**

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

Surname: **ADAIR**

Former names:

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

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

Date of Birth: **10/01/1955**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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: **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.