



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRDUCT MANUFACTURING LIMITED**

Company Number: **SC487606**

Date of this return: **26/09/2015**

SIC codes: **25990**

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

Situation of Registered Office: **1 SIMONSBURN ROAD
LORENY INDUSTRIAL ESTATE
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 5LA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **HESSILHEAD TOWN FARM HESSILHEAD TOWN FARM
BEITH
AYRSHIRE
SCOTLAND
KA15 1HU**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **VENTILATION**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **BAXTER**

Former names:

Service Address: **HESSILHEAD TOWN FARM HESSILHEAD TOWN FARM
BEITH
AYRSHIRE
SCOTLAND
KA15 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **VENTILATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE FULL ORDINARY VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN BAXTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GARRY ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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