

NEW 18

000053

363_x



Annual Return

Company Number

CN 00743910

Company Name

AEROVAC LIMITED

Date of this return

The information in this return is made up to

DA 3 1 1 0 9 4

Date of next return

I wish to make the next return to

DB [] [] [] [] [] []

Registered Office

This is the address at the date of this return

RO TETBURY INDUSTRIAL ESTATE

CIRENCESTER ROAD

Any change of registered office must be notified on form 287

Post Town TETBURY

County/Region GLOS

Postcode GL8 8EZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 6 0

[] [] [] []

[] [] [] []

[] [] [] []

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ENNICE RACHAEL EDITH

JOHNSON

AD

12 CLOSE GARDENS

Post Town

TETBURY

County/Region

GLOS

Postcode

GL8 1OU

Country

ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR
MAXWELL JOHN CYRIL	
JOHNSON	
AD	THE NUTSHELL
BATH ROAD	
Post Town	NAILSWORTH
County/Region	GLOS
Postcode	GL6 0QL
Country	ENGLAND
DO	2 0 1 2 4 7
Nationality	NA BRITISH
OC	ENGINEER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

**Make cheques payable to
Companies House.**

Signed

Secretary/Director*

Date _____

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

CLARK WHITEHILL

CARRICK HOUSE

LYPIATT ROAD

CHEL TENHAM, GLOS, ENGLAND

Postcode GL50 2QJ

Telephone 01242 234421

Reference RFD

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MR ARTHUR EDMUND JOHNSON (DECEASED) Address: THE NUTSHELL BATH ROAD NAILSWORTH, STROUD, GLOS, ENGLAND Postcode GL6 0QL	1
	Name: ENNICE RACHAEL EDITH JOHNSON Address: 12 CLOSE GARDENS TETBURY, GLOS, ENGLAND Postcode GL8 1OU	2
	Name: MR MAXWELL JOHN CYRIL JOHNSON Address: THE NUTSHELL BATH ROAD NAILSWORTH, GLOS, ENGLAND Postcode GL6 0QL	3

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 499				
ORDINARY 1				
ORDINARY 500				