



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X55VOPP4

Received for filing in Electronic Format on the: **06/12/2010**

---

*Company Name:* **AIRFIT LIMITED**

*Company Number:* **01607479**

*Date of this return:* **30/11/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **SUITES 122 -  
126, GROSVENOR GARDENS HOUSE 35 - 37 GROSVENOR GARDENS  
LONDON  
SW1W 0BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITEHATS LIMITED**

*Registered or  
principal address:* **SUITES 122-126 GROSVENOR GARDENS HOUSE  
35-37 GROSVENOR GARDENS  
LONDON  
ENGLAND  
SW1W 0BS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3085293**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **YVES MARIE ALBERT**

*Surname:*                                **BOUYER**

*Former names:*

*Service Address:*                        **FLAT 1 MELCOMBE COURT  
DORSET COURT  
LONDON  
NW1 6EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1931**                                *Nationality:*    **FRENCH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-30**  
*Name:* **WHITEHATS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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