



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRFIT LIMITED**

Company Number: **01607479**

Date of this return: **30/11/2014**

SIC codes: **41201**

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

Situation of Registered Office: **40 EAST STREET
HAVANT
HAMPSHIRE
PO9 1AQ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **40 EAST STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1AQ**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE RICHARD**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<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>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **15000 ORDINARY shares held as at the date of this return**
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.