



Companies House

— for the record —

Company Name

AIR TOOLS & COMPRESSORS
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By
Shares

Company Number

1874794

Information extracted from
Companies House records on
29th April 2006

Section 1: Company details



A09 COMPANIES HOUSE 251 02/06/2006

A38 COMPANIES HOUSE 384 18/05/2006

Ref: 1874794/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27 Granby Street Loughborough LE11 3DU	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> </tbody> </table>	SIC Code	Description	5114	Agents in industrial equipment, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5114	Agents in industrial equipment, etc																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

Name

www

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _____

Date of change / / - - -

Date Maria Carrie Amm HIGGINS
ceased to be secretary (if applicable)

Name

5 Leniscar Avenue
Loscoe
Derby
Derbyshire
DE75 7BQ

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 18/12/1962

Nationality British

Occupation Engineer

UK Postcode _____

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Paul ADKIN ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Joseph Miguel PALASIO

Address
15 Brooklyn Road
Bulwell
Nottingham
Nottinghamshire
NG6 9EA

Date of birth 10/09/1968

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joseph Miguel PALASIO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share "A" ORDINARY
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued 50
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £50
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued 100
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued £100
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

CLASS OF SHARE

"B" ORDINARY

NOMINAL VALUE

£1.00

NUMBER OF SHARES ISSUED

50

AGGREGATE NOM VALUE

£50.00

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred												
>	Shareholder Name Elizabeth Ann CROFT	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elizabeth Ann CROFT												
	Address 9 Pieris Drive Clifton Nottingham Nottinghamshire LG11 8SR	Address _____ _____ _____														
		UK Postcode _ _ _ _ _														
		Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		Class	Number	Ordinary	1									
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_____	_____	__/__/____														
>	Shareholder Name Terence Ernest CROFT	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Terence Ernest CROFT												
	Address 9 Pieris Drive Clifton Nottingham Nottinghamshire LG11 8SR	Address _____ _____ _____														
		UK Postcode _ _ _ _ _														
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred if appropriate	Date of registration of transfer if appropriate
Name JOHN PAUL ADKIN Address 5 LENISCAR AVENUE LOSCE DERBY UK Postcode DE75 7RG	50 £1 "A" ORD		
Name RALF SID JOSEPH MIGUEL Address 15 BROOKLYN ROAD BULWELL NOTTINGHAM UK Postcode NG6 9EA	50 £1 "B" ORD		
Name Address UK Postcode			
Name Address UK Postcode			

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN PAUL ADKIN</u> Address <u>5 LENISCAR AVENUE</u> <u>LOSOG</u> <u>DERBY</u> UK Postcode <u>DE75 7RQ</u>	50 L1 "A" ORD		
Name <u>RALASIO</u> <u>JOSEPH MIGUEL</u> Address <u>15 BROOKLYN ROAD</u> <u>BULWELL</u> <u>NOTTINGHAM</u> UK Postcode <u>NG6 9EA</u>	50 L1 "B" ORD		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/Secretary)

Date

09/05/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/5/2006

If you are making this return up to an earlier date, please give the date here

09/05/2006

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th May 2007 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode