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Annual Return

Company Name:

AIR TOOLS & COMPRESSORS LIMITED

Company Number:

01874794

Received for filing in Electronic Format on the: 16/05/2007

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Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5114

Registered Office: Address: Register of Members Address: Register of Debenture

Holders Address:

27 GRANBY STREET

LOUGHBOROUGH

LE11 3DU

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA CARRIE ANN HIGGINS Address: 5 LENISCAR AVENUE

LOSCOE DERBY

DERBYSHIRE DE75 7RQ

Director 1:

Name: JOHN PAUL ADKIN Address: 5 LENISCAR AVENUE

Date of Birth:18/12/1962LOSCOENationality:BRITISHDERBY

Occupation: ENGINEER DE75 7RQ

Director 2:

Name: JOSEPH MIGUEL PALASIO Address: 15 BROOKLYN ROAD

Date of Birth:10/09/1968BULWELLNationality:BRITISHNOTTINGHAM

Occupation: ENGINEER NOTTINGHAMSHIRE NG6 9EA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A ORDINARY 50 GBP50

B ORDINARY 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORDINARY Shares held as at 09/05/2007

1 Disposed of in period on 31/10/2005 50 Disposed of in period on 31/10/2005

Name: JOHN PAUL ADKIN

Address: 5 LENISCAR AVENUE

LOSCOE HEANOR DERBYSHIRE

UNITED KINGDOM DE75 7RQ

Shareholding 2:

50 B ORDINARY Shares held as at 09/05/2007

Name: JOSEPH MIGUEL PALASIO

Address: 15 BROOKLYN ROAD

BULWELL NOTTINGHAM

UNITED KINGDOM NG6 9EA

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 16/05/2007 Authenticated: Yes (E/W)

End of Electronically Filed Document for Company number: 01874794