



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR TOOLS & COMPRESSORS LIMITED**

*Company Number:* **01874794**

*Date of this return:* **07/05/2011**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **27 GRANBY STREET  
LOUGHBOROUGH  
LE11 3DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE ERNEST**

*Surname:* **CROFT**

*Former names:*

*Service Address:* **9 PIERIS DRIVE  
CLIFTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG11 8SR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN PAUL**

*Surname:*                **ADKIN**

*Former names:*

*Service Address:*        **5 LENISCAR AVENUE  
LOSCOE  
DERBY  
DERBYSHIRE  
DE75 7RQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH MIGUEL**

*Surname:* **PALASIO**

*Former names:*

*Service Address:* **15 BROOKLYN ROAD  
BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG6 9EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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* : 50 A ORDINARY shares held as at 2011-05-07  
*Name:* JOHN PAUL ADKIN

*Shareholding 2* : 50 B ORDINARY shares held as at 2011-05-07  
*Name:* JOSEPH MIGUEL PALASIO

## *Authorisation*

*Authenticated*

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

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