



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01874794**

Date of this return: **07/05/2015**

SIC codes: **33190**

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

Situation of Registered Office: **1 PRINCES COURT
ROYAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5XR**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL ADKIN**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
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.