

## COMPANIES HOUSE

106550



# Annual Return

of company number 01

01874794

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company name

AIR TOOLS & COMPRESSORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	0  5	9   5

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

27 GRANBY STREET LOUGHBOROUGH LE11 3DU

Principal business activities (See note 4)

Trade classification is 8323 INDUSTRIAL/FARM MACHINERY DEALER

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	MOULT	1001
	,	
Day	Month	Year
,	ı	,

01874794  Register of members (See note 5)	if the information shown needs amendment, giv details below and, for secretary and directo
German Community (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
en de la companya de La companya de la co	
Register of debenture holders (See note 6)	·
The state of the state of	
Any register of debenture holders (or duplicate) is	
kept at	
	***************************************
	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
t · · · · · · ·	Date of any change.
ELIZABETH ANN	••••
CROFT	
9 PIERIS DRIVE	*
NOTTINGHAM	
NOTTINGHAMSHIRE NG11 8SR	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
	•
Directore (C	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TERENCE ERNEST CROFT	
9 PIERIS DRIVE	
CLIFTON	
NOTTINGHAM	
NOTTINGHAMSHIRE NG11 8SR	***************************************
Date of Birth:- 08/07/44	
Nat:BRITISH	
Occ: ENGINEER	•••••
	Doy March V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
- ~y - 4	***************************************

<u>118</u> 74794	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
Tartiodiano.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
rafiloutais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
that is married by account to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
July Wilder	
Other directorships.	
Destinulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
ON BINLOTONS 11522 51 1155 1155	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	

01874794 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Ag <sub>k</sub> nomina
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number issued multiplic nominal value per sha.
	liors	100	100
	Totals	100	/00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.			Please mark the appropriate box.
et and task two fetaling.	There were no	changes in the pe	not on
The last full members list was at 31/05/94	A list of chang	ges is enclosed	on paper paper
	A full list of m	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		1-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	SEBA/	
I enclose the fee of £18.	Signed 7	6-95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
	Please ens	(enter number	;) 1ave completed
	all section	s on this page	). 
To whom should Companies House direct any enquiries about the information shown in this return?			
	***************************************		•••••••••
			* * * *
		Postcode	
Printed on ecycled Paper	Telephone		Evt

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01874794 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of stock held incorporation of the AIR TOOLS & COMPRESSORS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 99 TERENCE ERNELT CROKT 9 PIERIS DRIVE CLIF TO~ NO771~643M NGII 85R 1 ELIZAJETH AND CRORT 4 TERELCE ERLEST CROFT BOTH OF: 9 PIERIS DRIVE CLIETON ~0771~6497 NG11 85R 441 + F

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 369		
Company Number: 01874794	ļ	Account of S	hares	
Company Name: AIR TOOLS & COMPRESSORS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are stil	the the	
Name and address	Number currently held	Number Registrati	on Remarks	
		-		
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