



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/02/2008

Company Name: **ACTIVAIR PUBLIC LIMITED COMPANY**

Company Number: **02341632**

Company Details

Period Ending: **31/01/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6340

7415

*Registered Office
Address:*

**UNIT 1 ACTION COURT
ASHFORD ROAD
ASHFORD
MIDDLESEX
TW15 1XS**

*Register of
Members Address:*

**HERSCHEL HOUSE 58
HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

*Register of Debenture
Holders Address:*

**HERSCHEL HOUSE 58
HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN LAI**

Address: **20 THE BIRCHES
FARNBOROUGH
HAMPSHIRE
GU14 9RP**

Director 1 :

Name: **MR HOWARD MERVYN
EVANS**

Address: **13 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP**

Date of Birth:

26/01/1945

Nationality:

BRITISH

Occupation:

**MANAGING/EXPORT
DIRECTOR**

Director 2 :

Name: **MATTHEW JOHN EVANS**

Address: **17 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP**

Date of Birth:

16/04/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: STEVEN LAI

Address: 20 THE BIRCHES
FARNBOROUGH
HAMPSHIRE
GU14 9RP

Date of Birth:

02/10/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: MR CHARLES THOMPSON

Address: KEEPERS COTTAGE WOODHILL,
ST. GLUVIAS
CORNWALL
TR10 9AE

Date of Birth:

09/04/1952

Nationality:

BRITISH

Occupation:

EXPORT DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33117 ORDINARY Shares held as at 31/01/2008

Name:

H.M. EVANS

Address:

**13 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP**

Shareholding 2:

1299 ORDINARY Shares held as at 31/01/2008

Name:

M J EVANS

Address:

**17 ROSSDALE DRIVE
KINGSBURY
LONDON
NW9 8NP**

Shareholding 3:

15584 ORDINARY Shares held as at 31/01/2008

Name:

C. THOMPSON

Address:

**KEEPERS COTTAGE WOODHILL ST GLUVIAS
CORNWALL
TR10 9AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

Authenticated: **Yes (E/W)**