



Companies House
— for the record —

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Annual Return



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Company Name: HD AIR LIMITED

Company Number: 02545411

Company Details

Period Ending: 15/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6311

*Registered Office
Address:*

2MORROW COURT
APPLEFORD ROAD
SUTTON COURTENAY
OXFORD
OXFORDSHIRE
OX14 4FH

*Register of
Members Address:*

2MORROW COURT
APPLEFORD ROAD
SUTTON COURTENAY
OXFORDSHIRE
OX14 4FH

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD GREEN**

Address: **7 STOCKS LANE
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6SG**

Director 1 :

Name: **CHRISTOPHER GEORGE
HOWE DAVIES**

Address: **BRIDGE HOUSE
APPLEFORD
OXFORDSHIRE
OX14 4NU**

Date of Birth:

03/02/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES ALEXANDER HOWE
DAVIES**

Address: **27 ST THOMAS STREET
OXFORD
OX1 1JJ**

Date of Birth:

07/09/1978

Nationality:

BRITISH

Occupation:

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	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 15/09/2008

Name:

2MORROW GROUP LTD

Address:

2MORROW COURT

APPLEFORD ROAD SUTTON COURTENAY

OXFORDSHIRE

OX14 4FH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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