



Companies House
— for the record —

363a^(ef)

Annual Return



XG19JFSD

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **HD AIR LIMITED**

Company Number: **02545411**

Company Details

Period Ending: **15/09/2009**

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: **DAVID GEORGE O'BRIEN**

Address: **- POST OFFICE ECHT
WESTHILL
ABERDEENSHIRE
AB32 6UL**

Date of Birth:

Nationality:

Occupation:

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
TOTALS		
	70000	GBP70000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name:

PETER BENNEDSEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/12/2009**

Authenticated: **Yes**