



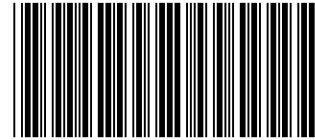
Companies House
— for the record —

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Annual Return

Company Name: **A & B AIR SYSTEMS LIMITED**

Company Number: **03228121**



XNOA384X

Received for filing in Electronic Format on the: **25/08/2005**

Company Details

Period Ending: **02/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5187

Registered Office:
Address:

**UNIT 21 ABBENBURY
WAY
WREXHAM
INDUSTRIAL ESTATE
WREXHAM
LL13 9BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE DAWN SANKEY**

Address: **TREGARRON
PENDWLL ROAD MOSS
WREXHAM
CLWYD LL11 6EU**

Director 1:

Name: **ROSS ANDERSON SANKEY** *Address:* **TREGARRON PENDWLL ROAD**
Date of Birth: **01/11/1956** **MOSS**
Nationality: **BRITISH** **WREXHAM**
Occupation: **COMPANY DIRECTOR** **CLWYD LL11 6EU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/07/2005

51 Disposed of in period on 05/04/2005

Name: **STEPHEN WAYNE BELLIS**

Address: **3 HIGHGROVE CLOSE**
RHOSTYLLLEN
WREXHAM
CLWYD LL14 4FB

Shareholding 2:

100 ORDINARY Shares held as at 02/07/2005

Name: **ROSS ANDERSON SANKEY**

Address: **TREGARRON, PENDWLL ROAD**
MOSS WREXHAM LL11 6EU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**