



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSJ8MBER**

*Received for filing in Electronic Format on the: 09/07/2009*

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

*Company Number:*   **03228121**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5187**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE DAWN SANKEY**

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

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*Director 1 :*

*Name:* **ROSS ANDERSON SANKEY**

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

*Date of Birth:* **01/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/07/2009**

*Name:*

**ROSS ANDERSON SANKEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

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