



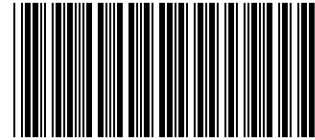
Companies House
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Annual Return

Company Name: **AIRFLOW GROUP LTD.**

Company Number: **03335255**



XQQN001D

Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**1 HERITAGE COURT
LOWER BRIDGE STREET
CHESTER
CH1 1RD**

Register of
Members Address:

**MAESGWYN
BRYNEGLWYS
CORWEN
CLWYD
LL21 9NE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LIANNE BERENICE FROST**

Address: **MAESGWYN
BRYNEGLWYS
CORWEN
CLWYD LL21 9NE**

Director 1:

Name: **JAMES STEPHEN FROST**
Date of Birth: **20/06/1959**
Nationality: **BRITISH**
Occupation: **AIR CONDITIONING**

Address: **MAESGWYN
BRYNEGLWYS
CORWEN
CLWYD LL21 9NE**

Director 2:

Name: **LIANNE BERENICE FROST** *Address:* **MAESGWYN**
Date of Birth: **10/05/1968** **BRYNEGLWYS**
Nationality: **BRITISH** **CORWEN**
Occupation: **AIR CONDITIONING** **CLWYD LL21 9NE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 18/03/2007

Name: **JAMES STEPHEN FROST**

Address: **MAESGWYN**
BRYNEGLWYS
CORWEN
CLWYD LL21 9NE

Shareholding 2:

500 ORDINARY Shares held as at 18/03/2007

Name: **LIANNE BERENICE FROST**

Address: **MAESGWYN**
BRYNEGLWYS
CORWEN
CLWYD LL21 9NE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**