



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Airflow Group Ltd**

Company Number: **03335255**

Date of this return: **18/03/2012**

SIC codes: **43220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LIANNE BERENICE**

Surname: **FROST**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **FROST**

Former names: **FROST**

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING**

Company Director 2

Type: **Person**
Full forename(s): **MRS LIANNE BERENICE**

Surname: **FROST**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS RIGHTS TO PARTICIPATE IN ANY DIVIDENDS
DECLARED ON THE ORDINARY SHARES RIGHTS TO ANY CAPITAL DISTRIBUTION UPON THE WINDING UP
OF THE COMPANY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES STEPHEN FROST**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LIANNE BERENICE FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.