



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **AIRFLOW GROUP LTD.**

Company Number: **03335255**

Date of this return: **18/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **1 HERITAGE COURT
LOWER BRIDGE STREET
CHESTER
CH1 1RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LIANNE BERENICE**

Surname: **FROST**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **AIR CONDITIONING**

Company Director **2**

Type: **Person**

Full forename(s): **LIANNE BERENICE**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-05-10** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SUBJECT TO SUB-ARTICLE (B) HEREOF ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (B) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80 OF THE ACT) PROVIDED THAT THE AGGREGATE NOMINAL VALUE OF SUCH SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY SHALL NOT EXCEED THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED; AND THAT THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. (D) IN ACCORDANCE WITH SECTION 91, SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS DEFINED IN SECTION 94 OF THE ACT) BY THE COMPANY. 3. THE COMPANY SHALL HAVE A FIRST

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 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 18/03/2010

Name:

LIANNE BERENICE FROST

Address:

Shareholding : 2

500 ORDINARY Shares held as at 18/03/2010

Name:

JAMES STEPHEN FROST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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