



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

X43SA1TT

*Company Name:* **AIRFLOW GROUP LTD.**

*Company Number:* **03335255**

*Date of this return:* **18/03/2015**

*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  
CH65 9HQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FROST**

Former names:

*Service Address recorded as Company's registered office*

---

## *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: **20/06/1959**                      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:* **10/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **AIR CONDITIONING**

---

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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.