



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2012

X127KQY3

Company Name: CLEAN AIR TECHNOLOGIES LIMITED

Company Number: 03500241

Date of this return: 28/01/2012

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office: B11 LASER QUAY
CULPEPER CLOSE MEDWAY CITY ESTATE
ROCHESTER
KENT
ME2 4HU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **19 GARDEN CLOSE
ROUGH COMMON
CANTERBURY
KENT
CT2 9BP**

Company Director ***1***

Type: **Person**

Full forename(s): **BRENDON**

Surname: **MCMANUS**

Former names:

Service Address: **16 HOLT WOOD AVENUE
AYLESFORD
MAIDSTONE
KENT
ME20 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **19 GARDEN CLOSE
ROUGH COMMON
CANTERBURY
KENT
CT2 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1967**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDON MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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