



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2011**

**XRF71RNP**

*Company Name:* **CLEAN AIR TECHNOLOGIES LIMITED**

*Company Number:* **03500241**

*Date of this return:* **28/01/2011**

*SIC codes:* **7420**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* PETER WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* BRENDON MCMANUS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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