



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR CARE COMPRESSORS LIMITED**

*Company Number:* **03765936**

*Date of this return:* **03/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 27 LONGFORD INDUSTRIAL  
ESTATE, LONGFORD ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **HADLEY**

*Former names:*

*Service Address:* **59 SWALLOWFIELDS DRIVE  
HEDNESFORD  
STAFFORDSHIRE  
WS12 5UG**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JOHN**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **112A NORTON LANE  
HAMMERWICH  
BURNTWOOD  
WS7 0HE**

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

*Date of Birth:*    **04/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE OF THE COMPANY CARRIES NO SPECIAL RIGHTS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL OR OTHERWISE.

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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 03/05/2011 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* : **2 ORDINARY shares held as at 2011-05-03**  
*Name:* **RICHARD JOHN TURNER**

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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.