



Companies House

AR01 (ef)

Annual Return



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X46WMSHS

Company Name: **AIR CARE COMPRESSORS LIMITED**

Company Number: **03765936**

Date of this return: **03/05/2015**

SIC codes: **99999**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 03/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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