



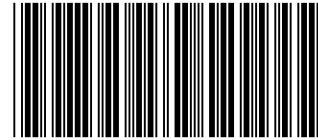
Companies House
— for the record —

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Annual Return

Company Name: **AIR CARE COMPRESSORS LIMITED**

Company Number: **03765936**



Received for filing in Electronic Format on the: **03/05/2005**

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Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**UNIT 27 LONGFORD
INDUSTRIAL ESTATE
LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
WS11 3DG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE HADLEY**

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

Director 1:

Name: **RICHARD JOHN TURNER** *Address:* **112 A NORTON LANE**
Date of Birth: **04/02/1956** **HAMMERWICH**
Nationality: **BRITISH** **BURNTWOOD WS7 0HE**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2005

Name: **RICHARD JOHN TURNER**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**