



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KES AIR TECHNOLOGY LIMITED**

Company Number: **04056683**

Date of this return: **21/08/2012**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 2RX**

Officers of the company

Company Secretary 1

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

Surname: **HAYNES**

Former names:

Service Address: **CHESTERTON
KINGS WAY MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **HAYNES**

Former names:

Service Address: **CHESTERTON
KINGSWAY MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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: **P J HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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