



Companies House

**AR01** (ef)

**Annual Return**



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**X4F046WX**

*Company Name:* **KES AIR TECHNOLOGY LIMITED**

*Company Number:* **04056683**

*Date of this return:* **21/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **P J HAYNES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA HAYNES**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON 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.