



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

**X3IGDRO3**

*Company Name:* **CLEAN AIR TECHNOLOGIES HOLDINGS LIMITED**

*Company Number:* **04535417**

*Date of this return:* **16/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **B11 LASER QUAY, CULPEPER CLOSE  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **67 BINGLEY COURT  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 2SW**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **BRENDON**

*Surname:* **MCMANUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

---

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS (INCLUDING VOTING, DIVIDEND)</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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:* **PETER WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDON MCMANUS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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