



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEIRTEC LTD**

Company Number: **04914201**

Date of this return: **29/09/2014**

SIC codes: **72110**

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

Situation of Registered Office: **SUITE 1 GROUND FLOOR
THE SMOKEHOUSES CLIFFORDS FORT
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **LEE**

Former names:

Service Address: **2 COURTNEY COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2UD**

Company Director **1**

Type: **Person**

Full forename(s): **DR STEPHEN ALAN JOHN**

Surname: **KILFEATHER**

Former names:

Service Address: **2 COURTNEY COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KILFEATHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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