



Companies House

AR01 (ef)

Annual Return



X51BP6SJ

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Company Name: **AIR SUPPLY (WINDSOR) LIMITED**

Company Number: **06071927**

Date of this return: **29/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
SL5 0PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROMANANGEL LIMITED**

*Registered or
principal address:* **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4171910**

Company Director ***1***

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

Surname: **CHAMPION**

Former names:

Service Address: **9 CROSSWAYS LONDON ROAD
SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0PL**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **DAY**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0PL**

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE. TO RECEIVE DIVIDENDS. AND TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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: STEVEN CHAMPION

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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