



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR LEAKAGE TECHNOLOGY LTD.**

Company Number: **06442595**

Date of this return: **03/12/2013**

SIC codes: **33140**

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

Situation of Registered Office: **FAIRSTOWE CHAMBERS LIBRARY ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN**

Surname: **CURTIS**

Former names:

Service Address: **HOBURNE HOUSE
VERNO LANE ROESHOT HILL
CHRISTCHURCH
DORSET
BH23 4HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. STACEY**

Surname: **CURTIS**

Former names:

Service Address: **HOBURNE HOUSE
VERNO LANE ROESHOT HILL
CHRISTCHURCH
DORSET
BH23 4HP**

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

Date of Birth: **02/03/1965** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **CURTIS**

Former names:

Service Address: **HOBURNE HOUSE
VERNO LANE ROESHOT HILL
CHRISTCHURCH
DORSET
BH23 4HP**

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

Date of Birth: **09/04/1956**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. EQUAL VOTING RIGHTS ARE ATTACHED TO EACH SHARE. 2. EACH SHARE IS ENTITLED TO ANY DIVIDEND DECLARED.

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 03/12/2013 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 CURTIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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