



Companies House
— for the record —

AR01 (ef)

Annual Return



XGISJHF2

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **AIRSTERIL (UK) LIMITED**

Company Number: **06804154**

Date of this return: **28/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **DEWSBERY**

Former names:

Service Address: **10 ALDWICK ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 1NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DEWSBERY**

Former names:

Service Address: **10 ALDWICK ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1NG**

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

Date of Birth: **16/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**
Surname: **EDWARDS**
Former names:
Service Address: **41 BLACKHORSE LANE**
 REDBOURNE
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL3 7ES

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

Date of Birth: **20/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/01/2010

Name: **BRIAN DEWSBERY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/01/2010
1 DISPOSED OF IN PERIOD ON 28/01/2009

Name: **SPW DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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