



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPM26I

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **ENGINEERED AIR SYSTEMS LTD**

Company Number: **07337924**

Date of this return: **06/08/2013**

SIC codes: **42990**

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

Situation of Registered Office: **3 HOOBER COURT
RAWMARSH
ROTHERHAM
ENGLAND
S62 7LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD GEORGE**

Surname: **WHITE**

Former names:

Service Address: **3 HOOBER COURT
RAWMARSH
ROTHERHAM
ENGLAND
S62 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **HEATING AND VENTILATION
ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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