



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XO1VCY3U**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **AIRQUICK (NEWARK) LIMITED**

*Company Number:* **01169376**

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### *Company Details*

*Period Ending:* **15/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNEL BUSINESS PARK  
JESSOP CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEFFREY JOHN HISCOCK**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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*Director 1 :*

*Name:* **MR JEFFREY JOHN  
HISCOCK**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Date of Birth:* **16/09/1960**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **ELIZABETH ANNE  
WRIGGLESWORTH**      *Address:* **10 HIGHFIELD GRANGE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 5LT**

*Date of Birth:* **17/04/1959**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

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Director 3 :

Name: **MR KENNETH CHARLES  
HISCOCK**

Address: **7 BAULK LANE  
KNEESALL  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0AA**

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8880</b>	<b>GBP8880</b>
<b>TOTALS</b>	<b>8880</b>	<b>GBP8880</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2960 ORDINARY Shares held as at 15/02/2008**

Name: **KENNETH CHARLES HISCOCK**

Address: **7 BAULK LANE  
KNEESALL NEWARK  
NOTTINGHAMSHIRE  
NG22 0AA**

*Shareholding 2:*

**2960 ORDINARY Shares held as at 15/02/2008**

*Name:* **ELIZABETH ANNE      WRIGGLESWORTH**  
*Address:* **10 HIGHFIELD GRANGE**  
**HORBURY**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF4 5LT**

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*Shareholding 3:*

**2960 ORDINARY Shares held as at 15/02/2008**

*Name:* **JEFFREY JOHN      HISCOCK**  
*Address:* **1 WESSEX GARDENS**  
**LONDON**  
**NW11 9RS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (E/W)**