



Companies House
— for the record —

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Annual Return



XV6177U7

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

Company Number: **01169376**

Company Details

Period Ending: **15/02/2009**

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**

Director 1 :

Name: **MR JEFFREY JOHN
HISCOCK**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

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

Director 2 :

Name: **MR KENNETH CHARLES
HISCOCK**

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

Date of Birth: **12/05/1962** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **ELIZABETH ANNE
WRIGGLESWORTH**

Address: **10 HIGHFIELD GRANGE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 5LT**

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

Occupation: **HOUSEWIFE**

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>
ORDINARY	8880	GBP8880
<i>TOTALS</i>		
	8880	GBP8880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name: **KENNETH CHARLES HISCOCK**

Address:

Shareholding 2:

2960 ORDINARY Shares held as at 15/02/2009

Name:

ELIZABETH ANNE WRIGGLESWORTH

Address:

Shareholding 3:

2960 ORDINARY Shares held as at 15/02/2009

Name:

JEFFREY JOHN HISCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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