



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KQ9CB**

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

*Company Number:* **01169376**

*Date of this return:* **15/02/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **BRUNEL BUSINESS PARK  
JESSOP CLOSE  
NEWARK  
NOTTINGHAMSHIRE  
NG24 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY JOHN**

*Surname:* **HISCOCK**

*Former names:*

*Service Address:* **30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY JOHN**

*Surname:*                                **HISCOCK**

*Former names:*

*Service Address:*                **30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH CHARLES**

*Surname:* **HISCOCK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                           **WRIGGLESWORTH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8880</b>
		<i>Aggregate nominal value</i>	<b>8880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8880</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS A SINGLE CLASS OF ORDINARY SHARES WHOSE RIGHTS AND RESTRICTIONS ARE CONTAINED IN ITS ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8880</b>
		<i>Total aggregate nominal value</i>	<b>8880</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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* : 2960 ORDINARY shares held as at the date of this return  
*Name:* KENNETH CHARLES HISCOCK

*Shareholding 2* : 2960 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE WRIGGLESWORTH

*Shareholding 3* : 2960 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY JOHN HISCOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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