



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **IMI BRIGHOUSE AIR LIMITED**

Company Number: **01400558**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**NOBEL WAY WITTON
BIRMINGHAM
B6 7ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERT PERKINS**

Address: **46 BROADWAY AVENUE
HALESOWEN
WEST MIDLANDS
B63 3DF**

Director 1 :

Name: **JOHN ROBERT PERKINS**

Address: **46 BROADWAY AVENUE
HALESOWEN
WEST MIDLANDS
B63 3DF**

Date of Birth:

28/02/1951

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR CARL NIGEL ROBINSON**

Address: **KEPTON BROAD LANE
BISHAMPTON
WORCESTERSHIRE
WR10 2LY**

Date of Birth:

18/11/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

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 | 6020100 | GBP6020100 |
| <i>TOTALS</i> | | |
| | 6020100 | GBP6020100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6020100 ORDINARY Shares held as at 14/08/2008

Name:

IMI KYNOCH LTD

Address:

**KYNOCH WORKS WITTON BIRMINGHAM
B6 7BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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