



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIROFREEM LIMITED**

Company Number: **01668524**

Date of this return: **20/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CANAL ROAD
TROWBRIDGE
WILTSHIRE
BA14 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TEAN ELIZABETH**

Surname: **DALLAWAY**

Former names:

Service Address: **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

Company Director **1**

Type: **Person**

Full forename(s): **MS TEAN ELIZABETH**

Surname: **DALLAWAY**

Former names:

Service Address: **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DEEPROSE**

Former names:

Service Address: **146 SHELDON ROAD
CHIPPENHAM
WILTS
ENGLAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **LEWIS**

Former names:

Service Address: **74 BRADLEY ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **LISANTI**

Former names:

Service Address: **OXENLEAZE
SHOP LANE, WINGFIELD
TROWBRIDGE
WILTSHIRE
BA14 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **POCOCK**

Former names:

Service Address: **21 SAINT THOMAS ROAD
TROWBRIDGE
WILTSHIRE
BA14 8SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AIRSPRUNG FURNITURE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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