



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **AIRVENDING LIMITED**

Company Number: **01834238**

Date of this return: **22/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O AIRVENDING LIMITED
AIR-SERV REDGATE ROAD, SOUTH LANCASHIRE INDUSTRIAL
ESTATE
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 8DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GOODYEAR BLACKIE HERRINGTON LLP
OAK HOUSE TANSHERE PARK
SHACKLEFORD ROAD ELSTEAD
GODALMING
SURREY
ENGLAND
GU8 6LB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **DAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1967**

Nationality: **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1957**

Nationality: **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **LOSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1968** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1702000
		<i>Aggregate nominal value</i>	1702000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF £1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1702000
		<i>Total aggregate nominal value</i>	1702000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1702000 ORDINARY shares held as at the date of this return**
Name: **AIR SERV LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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