



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY AIR SYSTEMS LIMITED**

Company Number: **01916149**

Date of this return: **02/12/2010**

SIC codes: **2923**

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

Situation of Registered Office: **UNIT 4D BARTON PARK INDUSTRIAL
ESTATE CHICKENHALL LANE
EASTLEIGH
HAMPSHIRE
SO50 6RR**

Officers of the company

Company Secretary 1

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

Surname: **ROLES**

Former names:

Service Address: **14 BRADSHAW CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7BS**

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL EDWARD**

Surname: **LINE**

Former names:

Service Address: **2 ROSEHIP CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARRY**

Surname: **PARNELL**

Former names:

Service Address: **1 ABERDOUR CLOSE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO18 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** *Nationality:* **BRITISH**

Occupation: **SHEET METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-02
Name: CYRIL EDWARD LINE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-02
Name: VALERIE JOAN ROLES

Authorisation

Authenticated

This form was authorised by one of the following:

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