

AR01 (ef)

Annual Return



09/04/2014 X35H5E(

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Company Name: AIR BAUER COMPRESSORS LIMITED

Company Number: 02185793

Date of this return: 17/03/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 NOTTINGHAM ROAD

LONG EATON NOTTINGHAM

NG10 1HP

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | JACQUELINE MARY |
| Surname: | THOMAS |
| Former names: | |
| Service Address: | 85 DOUGLAS ROAD LONG EATON |
| | NOTTINGHAM |
| | DERBYSHIRE |
| | NG10 4BE |

Company Director 1

Type: Person

Full forename(s): GARETH DAVID

Surname: THOMAS

Former names:

Service Address: 85 DOUGLAS ROAD

LONG EATON
NOTTINGHAM
DERBYSHIRE
NG10 4BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1951 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Duagouibad nauti | 21/240 | | |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: GARETH DAVID THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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