



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXECAIR INTERNATIONAL LIMITED**

Company Number: **02325625**

Date of this return: **14/06/2012**

SIC codes: **51102**

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

Situation of Registered Office: **THAMES MOUNT
17 AUTUMN WALK
WARGRAVE
BERKS
RG10 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

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

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP JOHNSON**

Surname: **SMITH**

Former names:

Service Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1944** *Nationality:* **BRITISH**
Occupation: **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>			
NONBE			

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 14/06/2012 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: **PHILLIP SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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