



Companies House

AR01 (ef)

Annual Return



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Company Name: **Airforme Products Limited**

Company Number: **02876811**

Date of this return: **01/12/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNITS 1 & 7 SATELLITE BUSINESS PARK
BLACKSWARTH ROAD
BRISTOL
AVON
ENGLAND
BS5 8GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN SUZANNE

Surname: RUMLEY

Former names:

Service Address: **21 HILLGROVE HENLEAZE
BRISTOL
AVON
ENGLAND
BS9 4RL**

Company Director ***1***

Type: **Person**

Full forename(s): **DALE**

Surname: **JEFFERIES**

Former names:

Service Address: **31 FAIRWAY BRISLINGTON
BRISTOL
AVON
ENGLAND
BS4 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **RUMLEY**

Former names:

Service Address: **21 HILLGROVE HENLEAZE
BRISTOL
AVON
ENGLAND
BS9 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN SUZANNE**

Surname: **RUMLEY**

Former names:

Service Address: **21 HILLGROVE HENLEAZE
BRISTOL
AVON
ENGLAND
BS9 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 01/12/2014 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 : **24 ORDINARY SHARES shares held as at the date of this return**
Name: **DALE JEFFERIES**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **LEE JAMES RUMLEY**

Shareholding 3 : **36 ORDINARY SHARES shares held as at the date of this return**
Name: **LYNN SUZANNE RUMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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