



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJUNRM

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **A & B AIR SYSTEMS LIMITED**

Company Number: **03228121**

Date of this return: **02/07/2010**

SIC codes: **5187**

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

Situation of Registered Office: **UNIT 21 ABBENBURY WAY
WREXHAM INDUSTRIAL ESTATE
WREXHAM
LL13 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **SANKEY**

Former names:

Service Address: **TREGARRON
PENDWLL ROAD MOSS
WREXHAM
CLWYD
LL11 6EU**

Company Director **1**

Type: **Person**
Full forename(s): **ROSS ANDERSON**

Surname: **SANKEY**

Former names:

Service Address: **TREGARRON PENDWLL ROAD**
 MOSS
 WREXHAM
 CLWYD
 LL11 6EU

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

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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 02/07/2010 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 2010-07-02
Name: ROSS ANDERSON SANKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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