Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/07/2011**

Company Name:	**A & B AIR SYSTEMS LIMITED**
Company Number:	**03228121**
Date of this return:	**02/07/2011**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 2011-07-02**

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.