



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRTECH CONTROLS LIMITED**

Company Number: **03262605**

Date of this return: **11/10/2011**

SIC codes: **71129**

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

Situation of Registered Office: **ELLIOTT HOUSE
ELLIOTT ROAD
BIRMINGHAM
WEST MIDLANDS
B29 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA PAMELA**

Surname: **SARGEANT**

Former names:

Service Address: **41 JOSIAH ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **BEER**

Former names:

Service Address: **11 HEMYOCK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **JENNINGS**

Former names:

Service Address: **86 BRIERY ROAD
HALESOWEN
WEST MIDLANDS
B63 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MARCUS**

Surname: **LINDSAY**

Former names:

Service Address: **18 EVESHAM RISE**
 DUDLEY
 WEST MIDLANDS
 DY2 9QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

VOTING RIGHTS AS PER COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MARTIN BEER**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **MARTIN BEER**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**

Name: IAN JENNINGS

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return

Name: MARCUS LINDSAY

Shareholding 5 : 35 ORDINARY shares held as at the date of this return

Name: IAN JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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