



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ6C2J**

*Company Name:* **AIRTECH CONTROLS LIMITED**

*Company Number:* **03262605**

*Date of this return:* **11/10/2013**

*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)

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

### *Prescribed particulars*

THE ORDINARY SHARES IN THE COMPANY SHALL CARRY ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES IN THE COMPANY SHALL BE NON-VOTING SHARES BUT THE HOLDERS OF THESE SHARES SHALL BEEN ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES IN THE COMPANY SHALL BE NON-VOTING SHARES BUT THE HOLDERS OF THESE SHARES SHALL BEEN ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>178</b>
		<i>Total aggregate nominal value</i>	<b>178</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 65 ORDINARY shares held as at the date of this return</b> <b>MARTIN BEER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 25 A ORDINARY shares held as at the date of this return</b> <b>MARTIN BEER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 25 A ORDINARY shares held as at the date of this return</b> <b>IAN JENNINGS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 25 A ORDINARY shares held as at the date of this return</b> <b>MARCUS LINDSAY</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 35 ORDINARY shares held as at the date of this return</b> <b>IAN JENNINGS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b> <b>MARTIN BEER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b> <b>IAN JENNINGS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b> <b>MARCUS LINDSAY</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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