



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXDUYEQ3

Received for filing in Electronic Format on the: **06/11/2009**

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

*Company Number:* **03262605**

*Date of this return:* **11/10/2009**

*SIC codes:* **7487**  
**9305**

*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**

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*Company Director*       ***I***

*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:*              **36 DORAN CLOSE**  
   **HALESOWEN**  
   **WEST MIDLANDS**  
   **B63 1JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/12/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AS PER COMPANY MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**65 ORDINARY Shares held as at 11/10/2009**

*Name:*

**MARTIN BEER**

*Address:*

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*Shareholding 2:*

**25 ORDINARY A Shares held as at 11/10/2009**

*Name:*

**MARTIN BEER**

*Address:*

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*Shareholding 3:*

**25 ORDINARY A Shares held as at 11/10/2009**

*Name:*

**IAN JENNINGS**

*Address:*

*Shareholding 4:*

**25 ORDINARY A Shares held as at 11/10/2009**

*Name:*

**MARCUS LINDSAY**

*Address:*

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*Shareholding 5:*

**35 ORDINARY Shares held as at 11/10/2009**

*Name:*

**IAN JENNINGS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.