



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2014

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Company Name: AIR-REF LIMITED

Company Number: 03511562

Date of this return: 17/02/2014

SIC codes: 35300

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE YARROWS
GUILDFORD ROAD, MAYFORD
WOKING
SURREY
GU22 0SD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 CHOBHAM ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6JD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NITA**

Surname: **PARMAR**

Former names:

Service Address: **LITTLE YARROWS
GUILDFORD ROAD, MAYFORD
WOKING
SURREY
GU22 0SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JITAN**

Surname: **PARMAR**

Former names:

Service Address: **LITTIE YARROWS GUILDFORD ROAD
MAYFORD
WOKING
SURREY
ENGLAND
GU22 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIRAN**

Surname: **PARMAR**

Former names:

Service Address: **LITTLE YARROWS
GUILDFORD ROAD, MAYFORD
WOKING
SURREY
GU22 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 17/02/2014 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 : 48 ORDINARY shares held as at the date of this return
Name: KIRAN PARMAR

Shareholding 2 : 47 ORDINARY shares held as at the date of this return
Name: NITA PARMAR

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JITEN PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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