



Companies House

AR01 (ef)

Annual Return



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X5118QRL

Company Name: **AIR-REF LIMITED**

Company Number: **03511562**

Date of this return: **17/02/2016**

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: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 17/02/2016 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.