Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2015**

X41Z2NMI

Company Name:	**AIR-REF LIMITED**
Company Number:	**03511562**
Date of this return:	**17/02/2015**
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 1

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.