



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRGARE LIMITED**

Company Number: **03609194**

Date of this return: **04/08/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7TH FLOOR
322 HIGH HOLBORN
LONDON
WC1V 7PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES SCOTT**

Surname: **BRANNAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/07/1958** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 12 HIGHLAND HOUSE
18-20 CAREW ROAD EASTBOURNE
EAST SUSSEX
ENGLAND
ENGLAND
BN21 2JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1800** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM (BILL)**

Surname: **FLEXON**

Former names:

Service Address: **8730 STONY POINT PARKWAY
STE 150
RICHMOND VC
USA
23235**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **LEHMAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **21/03/1967** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL ALEXIS**

Surname: **PRYOR**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1968**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANNE LYNNE**

Surname: **PUCKETT**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180**
 FULTON
 MARYLAND
 USA
 20759

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **EILEEN ANNABELLE**

Surname: **RAPERPORT**

Former names:

Service Address: **45 ARDEN ROAD**
 LONDON
 UNITED KINGDOM
 N3 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1951** *Nationality:* **BRITISH**
Occupation: **PENSIONS CO-ORDINATOR**

Company Director 8

Type: **Person**

Full forename(s): **GUY**

Surname: **ROSTRON**

Former names:

Service Address: **7TH FLOOR
322 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	129698063
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	123812374.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115004
		<i>Total aggregate nominal value</i>	115004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **CHARTER CONSOLIDATED LIMITED**

Shareholding 2 : **115001 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CHARTER CONSOLIDATED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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