



Companies House

AR01 (ef)

Annual Return



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Company Name: AIRTIGHT INTERNATIONAL LIMITED

Company Number: 03652019

Date of this return: 19/10/2014

SIC codes: 32500

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR 179 STREET LANE
LEEDS
LS8 1AA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **BROCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1975** Nationality: **BRITISH**

Occupation: **ACUPUNCTURIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANDY HELEN**

Surname: **BROCH**

Former names: **COLLINS**

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CONWAY**

Former names:

Service Address: **24 BELVEDERE AVENUE
ALWOODLEY
LEEDS
LS17 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES CONWAY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL BROCH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MANDY BROCH

Authorisation

Authenticated

This form was authorised by one of the following:

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