



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDMIFZB

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **AIR 2 SPARE PRESSURE-CHECK SYSTEMS LTD**

Company Number: **03685106**

Date of this return: **17/12/2009**

SIC codes: **3550**

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

Situation of Registered Office: **3/4 GREAT MARLBOROUGH STREET
LONDON
W1V 2AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **MATURA**

Former names:

Service Address: **9 CHEYNE WALK
GRANGE PARK
LONDON
N21 1DB**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN JEFFREY**

Surname: **BARKER**

Former names:

Service Address: **69 BARCLAY ROAD
LONDON
N18 1EH**

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

Date of Birth: **09/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2009

Name: **COLIN BARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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