



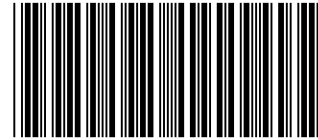
Companies House
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Annual Return

Company Name: **AEROSOL PRODUCTS LIMITED**

Company Number: **03843496**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **17/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROBERT MCBRIDE LTD
MIDDLETON WAY,
MIDDLETON
MANCHESTER
LANCASHIRE
M24 4DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLE ANN BARNET**

Address: **7 OLD HALL ROAD
WHITEFIELD
MANCHESTER M45 7QW**

Director 1:

Name: **ANDREW LINDSAY**

Date of Birth: **29/05/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **11 BROOMFIELDS
OFF HOLMES CHAPEL ROAD
BRERETON HEATH
CHESHIRE CW12 4SG**

Director 2:

Name: **BRIAN HECTOR DICK MINTO** *Address:* **LITTLECROFT 24 STATION ROAD
WHALLEY
CLITHEROE
EAST LANCASHIRE BB7 9RH**
Date of Birth: **20/01/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR TIMOTHY NICHOLAS MOTUM SEAMAN** *Address:* **DURRAN
HASLINGDEN ROAD
RAWTENSTALL
ROSSENDALE BB4 6QX**
Date of Birth: **04/03/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
PREFERENCE	15001000	GBP1500100
TOTALS	15001100	GBP1500200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15001000 PREFERENCE Shares held as at 17/09/2006

Name: **ROBERT MCBRIDE LTD**
Address: **MIDDLETON WAY
MIDDLETON
MANCHESTER M24 4DP**

Shareholding 2:

100 ORDINARY Shares held as at 17/09/2006

Name: **ROBERT MCBRIDE LTD**

Address: **MIDDLETON WAY
MIDDLETON
MANCHESTER M24 4DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**