



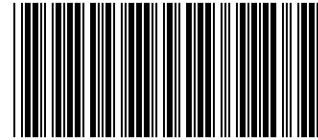
Companies House
— for the record —

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Annual Return

Company Name: CLEAN AIR INSTALLATIONS LIMITED

Company Number: 03915686



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Company Details

Period Ending: 28/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 NEWTON CLOSE
DRAYTON FIELD INDUSTRIAL
ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RR

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Details of Officers of the Company

Company Secretary:

Name: ANNA CATHERINE BRINDLEY

Address: 29 WATFORD ROAD
CRICK
NORTHAMPTON NN6 7TT

Director 1:

Name: ANNA CATHERINE
BRINDLEY

Address: 29 WATFORD ROAD
CRICK
NORTHAMPTON NN6 7TT

Date of Birth: 01/02/1964

Nationality: BRITISH

Occupation: FINANCE

<i>Name:</i>	MICHAEL PAUL STEPHENSON	<i>Address:</i>	WHITE COTTAGE LAUDS ROAD CRICK NORTHAMPTON NORTHAMPTONSHIRE NN6 7TJ
<i>Date of Birth:</i>	22/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Name:	NICHOLAS CHARLES WILLIAMS	Address:	140 ASHLAWN ROAD HILMORTON RUGBY WARWICKSHIRE CV22 5EP
Date of Birth:	22/11/1965		
Nationality:	BRITISH		
Occupation:	ELECTRICIAN		

Name:	MARIE KATHLEEN WREN	Address:	33 WYKEN CROFT
Date of Birth:	25/08/1960		COVENTRY
Nationality:	BRITISH		WEST MIDLANDS CV2 3AB
Occupation:	IT AND SYSTEMS		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>	200	GBP200

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

20 ORDINARY Shares held as at 28/01/2006

Name: **A. BRINDLEY**

Address: **29 WATFORD ROAD
CRICK NORTHAMPTON NN6 7TT**

Shareholding 2:

150 ORDINARY Shares held as at 28/01/2006

Name: **CLEAN AIR TECHNOLOGY LTD**

Address: **5 NEWTON CLOSE
DRAYTON FIELD DAVENTRY
NORTHAMPTONSHIRE NN11 5RR**

Shareholding 3:

20 ORDINARY Shares held as at 28/01/2006

Name: **N. WILLIAMS**

Address: **140 ASHLAWN ROAD
HILMORTON
RUGBY
WARWICKSHIRE CV22 5EP**

Shareholding 4:

10 ORDINARY Shares held as at 28/01/2006

Name: **M. WREN**

Address: **33 WYKEN CROFT
WYKEN COVENTRY WEST MIDLANDS CV2 3AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**