



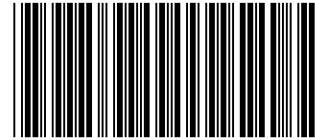
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLEAN AIR INSTALLATIONS LIMITED**

*Company Number:* **03915686**



FXDDX0W

*Received for filing in Electronic Format on the:* **07/02/2008**

**Company Details**

*Period Ending:* **28/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **ANNA CATHERINE BRINDLEY**

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

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*Director 1:*

*Name:* **ANNA CATHERINE  
BRINDLEY**

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

*Date of Birth:* **01/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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*Director 2:*

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

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*Director 3:*

*Name:* **MARIE KATHLEEN WREN** *Address:* **1B MOUNT PLEASANT COTTAGES  
HINCKLEY ROAD  
COVENTRY  
WARWICKSHIRE CV2 2ET**  
*Date of Birth:* **25/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **IT AND SYSTEMS**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 28/01/2008**

*Name:* **A. BRINDLEY**  
*Address:* **29 WATFORD ROAD  
CRICK NORTHAMPTON NN6 7TT**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 28/01/2008**

*Name:* **CLEAN AIR TECHNOLOGY LTD**  
*Address:* **5 NEWTON CLOSE  
DRAYTON FIELD DAVENTRY  
NORTHAMPTONSHIRE NN11 5RR**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 28/01/2008**

*Name:* **N. WILLIAMS**

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

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*Shareholding 4:*

**10 ORDINARY Shares held as at 28/01/2008**

*Name:* **M. WREN**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**