



Companies House
— for the record —

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Annual Return



XN2066YK

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Company Name: **CLEAN AIR INSTALLATIONS LIMITED**

Company Number: **03915686**

Company Details

Period Ending: **28/01/2009**

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 1:

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**

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**

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**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 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 28/01/2009

Name: **SHOO 188 LTD**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 28/01/2009

Name:

SHOO 188 LTD

Address:

Shareholding 3:

20 ORDINARY Shares held as at 28/01/2009

Name:

SHOO 188 LTD

Address:

Shareholding 4:

10 ORDINARY Shares held as at 28/01/2009

Name:

SHOO 188 LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**