



Companies House

AR01 (ef)

Annual Return



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X30MXHB5

Company Name: **CLEAN AIR INSTALLATIONS LIMITED**

Company Number: **03915686**

Date of this return: **28/01/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 NEWTON CLOSE
DRAYTON FIELD INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: BRINDLEY

Former names:

Service Address: 29 WATFORD ROAD
CRICK
NORTHAMPTON
NN6 7TT

Company Director **1**

Type: **Person**

Full forename(s): **ANNA CATHERINE**

Surname: **BRINDLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARIE KATHLEEN**

Surname: **WREN**

Former names:

Service Address: **1B MOUNT PLEASANT COTTAGES
HINCKLEY ROAD
COVENTRY
WARWICKSHIRE
CV2 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**

Occupation: **IT AND SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS & RIGHTS TO DIVIDEND INACCORDANCE WITH THE MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: SHOO 188 LTD

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: SHOO 188 LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SHOO 188 LTD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SHOO 188 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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