



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNFBHS4

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **CLEAN AIR INSTALLATIONS LIMITED**

Company Number: **03915686**

Date of this return: **28/01/2010**

SIC codes: **4525**

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 **I**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NORMAL VOTING RIGHTS & RIGHTS TO DIVIDEND IN ACCORDANCE 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 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 28/01/2010

Name: **SHOO 188 LTD**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 28/01/2010

Name: **SHOO 188 LTD**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 28/01/2010

Name: **SHOO 188 LTD**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 28/01/2010

Name: **SHOO 188 LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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