



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XO4S7RCR**

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

*Company Number:* **03915686**

*Date of this return:* **28/01/2011**

*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 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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28  
*Name:* SHOO 188 LTD

*Shareholding 2* : 150 ORDINARY shares held as at 2011-01-28  
*Name:* SHOO 188 LTD

*Shareholding 3* : 20 ORDINARY shares held as at 2011-01-28  
*Name:* SHOO 188 LTD

*Shareholding 4* : 10 ORDINARY shares held as at 2011-01-28  
*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.