



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **AIR PUMPING LIMITED**

Company Number: **03936996**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**C/O BIRD LUCKIN
AQUILA HOUSE
WATERLOO LANE
CHELMSFORD
ESSEX
CM1 1BN**

*Register of
Members Address:*

**BIRD LUCKIN
STATUTORY SERVICES
LTD 42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK PINNELL**

Address: **4 COLCHESTER ROAD
HAROLD WOOD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 0XP**

Director 1 :

Name: **CAROL BURPITT**

Address: **WHITE COTTAGE 19 SOUTH WEALD
ROAD
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 4QZ**

Date of Birth: **17/02/1951** *Nationality:* **British**

Occupation: **SALES SERVICE &
INSTALLATION**

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>
ORD	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORD Shares held as at 01/03/2009**

Name: **CAROL BURPITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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