



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

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Company Name: **AIR-SEAL PRODUCTS LIMITED**

Company Number: **03993101**

Date of this return: **15/05/2015**

SIC codes: **45310**

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

Situation of Registered Office: **BRIDGE HOUSE 14 BRIDGE STREET
TAUNTON
SOMERSET
TA1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERSTIN SARA**

Surname: **BURNAND**

Former names: **FORSTER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER SIMON**

Surname: **BURNAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1972** Nationality: **BRITISH**
Occupation: **FARM PRODUCTS TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERSTIN SARA**

Surname: **BURNAND**

Former names: **FORSTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE (A) EQUAL VOTING RIGHTS; (B) EQUAL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SIMON BURNAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KERSTIN SARA BURNAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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