



Companies House
— for the record —

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Annual Return



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Company Name: **A. & B. AIR SOLUTIONS LIMITED**

Company Number: **04233134**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 21 ABBENBURY
WAY
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE DAWN SANKEY**

Address: **TREGARRON PENDWLL ROAD MOSS
WREXHAM
CLWYD
LL11 6EU**

Director 1 :

Name: **ROSS ANDERSON SANKEY**

Address: **TREGARRON PENDWLL ROAD MOSS
WREXHAM
CLWYD
LL11 6EU**

Date of Birth:

01/11/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2008

Name:

ROSS ANDERSON SANKEY

Address:

**TREGARRON PENDWLL ROAD MOSS
WREXHAM
LL11 6EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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