



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04233134**

*Date of this return:* **01/06/2011**

*SIC codes:* **5187**

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

*Situation of Registered Office:* **UNIT 21 ABBENBURY WAY  
WREXHAM INDUSTRIAL ESTATE  
WREXHAM  
LL13 9BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE DAWN**

*Surname:* **SANKEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSS ANDERSON**

*Surname:*                **SANKEY**

*Former names:*

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

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

*Date of Birth:*    **01/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

PARI PASSU IN RESPECT OF DIVIDENDS, VOTING AND WINDING UP RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 100 ORDINARY shares held as at 2011-06-01  
*Name:* ROSS ANDERSON SANKEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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