



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

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<i>Company Name:</i>	Aircare (Corby) Limited
<i>Company Number:</i>	04394596
<i>Date of this return:</i>	14/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLEBE HOUSE CRUCIBLE ROAD CORBY NORTHAMPTONSHIRE ENGLAND NN17 1TS

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BRIAN TONY**

Surname: **BENNETT**

Former names:

Service Address: **6 SCHOOL LANE
COTTINGHAM
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XT**

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

Date of Birth: **14/07/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTONY**

Surname: **CHARLTON**

Former names:

Service Address: **4812 NORMANDY PARK
LAWRENCE
KANSAS
USA
6604 9**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **DONEGAN**

Former names:

Service Address: **8 BREEDON CLOSE
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9PF**

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **WENDY**

Surname: **HAYWARD**

Former names: **BENNETT**

Service Address: **4 ASHLEY WAY
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7XD**

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

Date of Birth: **29/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 14/03/2013 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER DONEGAN**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ANTONY CHARLTON**

Shareholding 3 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AIRCARE COMPRESSOR SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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