



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHVSWWQJ

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*Company Name:* **AIR-SET LIMITED**

*Company Number:* **04466381**

*Date of this return:* **20/06/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **1 WESTON COTTAGES  
WESTON COLLEY MICHELDEVER  
WINCHESTER  
HAMPSHIRE  
SO21 3AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FINDLEY**

*Former names:*

*Service Address:* **1 WESTON COTTAGES  
MICHELDEVER  
HAMPSHIRE  
SO21 3AF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **FINDLEY**

*Former names:*

*Service Address:*        **1 WESTON COTTAGES  
MICHELDEVER  
HAMPSHIRE  
SO21 3AF**

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

*Date of Birth:*    **15/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE REBEKAH**

*Surname:* **FINDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND HAVE NO SPECIFIED REDEMPTION 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : 10 ORDINARY shares held as at 2011-06-20  
*Name:* D FINDLEY

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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.