



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR-SET LIMITED**

Company Number: **04466381**

Date of this return: **20/06/2012**

SIC codes: **93290**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND HAVE NO SPECIFIED REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 shares held as at the date of this return**
Name: **D FINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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