



Companies House
— for the record —

AR01 (ef)

Annual Return



XVF23JYT

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Company Name: **CONSOLAIR LIMITED**

Company Number: **04583911**

Date of this return: **07/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **2/8 COLLINSON COURT
CHURCH STREET
FRODSHAM
CHESHIRE
WA6 6PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **PARR**

Former names:

Service Address: **1 SALTWORKS CLOSE
FRODSHAM
CHESHIRE
WA6 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KEVEN**

Surname: **PARR**

Former names:

Service Address: **1 SALTWORKS CLOSE
FRODSHAM
CHESHIRE
WA6 7NH**

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

Date of Birth: **14/05/1962**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118400
		<i>Aggregate nominal value</i>	118400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118400
		<i>Total aggregate nominal value</i>	118400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

59200 ORDINARY Shares held as at 07/11/2009

Name: **AMANDA HARDMAN**

Address:

Shareholding : 2

59200 ORDINARY Shares held as at 07/11/2009

Name: **ANDREW PARR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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