Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2010**

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Company Name:	**ARCTIC AIR CUMBRIA LIMITED**
Company Number:	**04629948**
Date of this return:	**30/01/2010**
SIC codes:	**4525**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SANDWICK, LOW MORESBY WHITEHAVEN CUMBRIA CA28 6RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CONNELLY & CO. LIMITED
PERMANENT HOUSE 1 DUNDAS STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 2EX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**DAWN**
Surname:	**REANEY**
Former names:	
Service Address:	**SANDWICK** **LOW MORESBY** **WHITEHAVEN** **CUMBRIA** **CA28 6RX**

Company Director 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **REANEY**

Former names:

Service Address: **SANDWICK**
LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RX

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

Date of Birth: **1962-10-22** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **REANEY**

Former names:

Service Address: **SANDWICK**
LOW MORESBY
WHITEHAVEN
CUMBRIA
CA28 6RX

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

Date of Birth: **1963-04-10** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**VOTING SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

50 ORDINARY Shares held as at 30/01/2010

Name: **DAWN REANEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/01/2010

Name: **MICHAEL REANEY**

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.