

363a (ef)

Annual Return



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Company Name: AIRE SERVICES LIMITED

Company Number: 04882610

Company Details

Period Ending: 01/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 FERNBANK POOL RD OTLEY LS21 1HG

Details of Officers of the Company

Company Secretary 1: Address: 10 FERN BANK Name: SARAH BEECH MITCHELL POOL ROAD OTLEY **LEEDS** WEST YORKSHIRE **LS21 1HG** Director 1: Name: ANDREW MITCHELL Address: 10 FERNBANK POOL BANK **OTLEY YORKSHIRE LS21 1HG** Nationality: Occupation: Date of Birth: 07/02/1957 **BRITISH ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name:

ANDREW MITCHELL

Address:

10 FERN BANK

POOL RD OTLEY

LS21 1HG

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2008 Authenticated: Yes (E/W)