



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR AUTO ID RESOURCE LIMITED**

*Company Number:* **04977914**

*Date of this return:* **26/11/2012**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **THE OVAL 57 NEW WALK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN JOHN**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **4 THE MILESTONE  
PERSHORE  
WORCESTERSHIRE  
WR10 1RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN JOHN**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **4 THE MILESTONE  
PERSHORE  
WORCESTERSHIRE  
WR10 1RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **C E O**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NAVINBHAI KUNVERJI**

*Surname:* **MISTRY**

*Former names:*

*Service Address:* **35 IVYDALE ROAD  
THURMASTON  
LEICESTER  
LEICESTERSHIRE  
LE4 8NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING WITH FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NAVIN MISTRY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JOHN BAKER**

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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.