



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X6531PRS

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

*Company Number:* **04977914**

*Date of this return:* **26/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 UNIVERSITY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 7RA**

**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)

<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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26  
*Name:* NAVIN MISTRY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-26  
*Name:* ADRIAN JOHN BAKER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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