



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04977914**

Date of this return: **26/11/2015**

SIC codes: **46510**

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

Situation of Registered Office: **THE OVAL 57 NEW WALK
LEICESTER
LEICESTERSHIRE
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: ****/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: **/06/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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