



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR INFLATABLES LIMITED**

Company Number: **06029103**

Date of this return: **14/12/2012**

SIC codes: **93210**

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

Situation of Registered Office: **18-24 MOORBRIDGE ROAD
BINGHAM INDUSTRIAL ESTATE
BINGHAM
NOTTINGHAMSHIRE
NG13 3GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH ARTHUR**

Surname: **WALKDEN**

Former names:

Service Address: **37 LOUGHBOROUGH ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **WALKDEN**

Former names:

Service Address: **21 MAIN STREET
FRISBY ON THE WREAKE
MELTON MOWBRAY
LEICESTERSHIRE
GREAT BRITAIN
LE14 2NJ**

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

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 125 ORDINARY shares held as at the date of this return
Name: KENNETH WALKDEN

Shareholding 2 : 120 ORDINARY shares held as at the date of this return
Name: WILLIAM MCCORMICK

Shareholding 3 : 180 ORDINARY shares held as at the date of this return
Name: ELIZABETH MCCORMICK

Shareholding 4 : 450 ORDINARY shares held as at the date of this return
Name: LISA GASKELL

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: PAUL WALKDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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