Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2013**

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Company Name:	**AIR INFLATABLES LIMITED**
Company Number:	**06029103**
Date of this return:	**14/12/2013**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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.