



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUDTGGS

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Company Name: **AIR INFLATABLES LIMITED**

Company Number: **06029103**

Date of this return: **14/12/2009**

SIC codes: **9233**

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 **I**

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): **PAUL ANDREW**

Surname: **WALKDEN**

Former names:

Service Address: **951 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE7 1YU**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/12/2009 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:

125 ORDINARY Shares held as at 14/12/2009

Name:

KENNETH WALKDEN

Address:

Shareholding 2:

120 ORDINARY Shares held as at 14/12/2009

Name:

WILLIAM MCCORMICK

Address:

Shareholding 3:

180 ORDINARY Shares held as at 14/12/2009

Name:

ELIZABETH MCCORMICK

Address:

Shareholding 4:

450 ORDINARY Shares held as at 14/12/2009

Name:

LISA GASKELL

Address:

Shareholding 5:

125 ORDINARY Shares held as at 14/12/2009

Name:

PAUL WALKDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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