



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRPOL ENGINEERING LIMITED**

*Company Number:* **06079368**

*Date of this return:* **02/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OVAL 57 NEW WALK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLENN ROGER**

*Surname:* **FOYSTER**

*Former names:*

*Service Address:* **BROMLEY HOUSE MAIN STREET  
PEATLING MAGNA  
LEICESTER  
LEICESTERSHIRE  
LE8 5UQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GLENN ROGER**

*Surname:*                **FOYSTER**

*Former names:*

*Service Address:*        **BROMLEY HOUSE MAIN STREET  
PEATLING MAGNA  
LEICESTER  
LEICESTERSHIRE  
LE8 5UQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **PALLET**

*Former names:*

*Service Address:*                **4 BURNS STREET  
NARBOROUGH  
LEICESTER  
LE19 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1955**                                *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING AND PARTICIPATING</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 02/02/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN ROGER FOYSTER**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PALLETT**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CATHERINE PALLETT**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEPHENS**

### *Authorisation*

*Authenticated*

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

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