



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **AIRPOL ENGINEERING LIMITED**

Company Number: **06079368**

Date of this return: **02/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

Officers of the company

Company Secretary **I**

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**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **PALLETT**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING AND PARTICIPATING		

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 02/02/2010 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

45 ORDINARY Shares held as at 02/02/2010

Name: **GLENN ROGER FOYSTER**

Address:

Shareholding : 2

23 ORDINARY Shares held as at 02/02/2010

Name: **IAN PALLETT**

Address:

Shareholding : 3

22 ORDINARY Shares held as at 02/02/2010

Name: **JANE CATHERINE PALLETT**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 02/02/2010

Name: **PAUL STEPHENS**

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.