



Companies House

**AR01** (ef)

**Annual Return**



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**X38XMYO2**

*Company Name:* **RECOVAIR FIRE & RESCUE SERVICES LIMITED**

*Company Number:* **06254887**

*Date of this return:* **22/05/2014**

*SIC codes:* **52230**  
**84250**

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

*Situation of Registered Office:* **HANGER 4 HANGER 4**  
**THRUXTON AIRPORT**  
**THRUXTON**  
**HAMPSHIRE**  
**ENGLAND**  
**SP11 8PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEORGE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **34 NUTLEY DRIVE  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JOHN**

*Surname:*                **WAKEMAN**

*Former names:*

*Service Address:*        **32 MERRIVALE GARDENS  
GORDSWORTH PARK  
WOKING  
SURREY  
GU21 3LX**

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

*Date of Birth:*    **19/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS?.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JOHN WAKEMAN**

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### *Authorisation*

*Authenticated*

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

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