

363a (ef)

Annual Return



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Company Name: AIRE VALLEY GROUNDS MAINTENANCE LIMITED

Company Number: 06376118

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0202

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

259 OTLEY ROAD, WEST **PARK LEEDS** WEST YORKSHIRE **LS16 5LQ**

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MARTYN PHILLIP ROBINSON	Address	S: 3 WELL LANE KIPPAX LEEDS LS25 7JR	
Directoi	· 1 :			
Name:	ANDREW STEPHEN ROBINSON	Address:	2 BIRCH AVENUE HALTON LEEDS LS15 7QY	
Date of B	irth: Nationality. 09/01/1975	BRITISH	Occupation:	GARDNER
Director	· 2 :			
Name:	MARTYN PHILLIP ROBINSON	Address:	3 WELL LANE KIPPAX LEEDS LS25 7JR	
Date of B	irth: Nationality. 04/10/197 7	BRITISH	Occupation:	GARDNER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

A ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 19/09/2009

Name:

MARTYN PHILLIP ROBINSON

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 19/09/2009

Name:

ANDREW STEVEN ROBINSON

Address:

Authorisation

Date Authorised: 16/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$