



Companies House

AR01 (ef)

Annual Return



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Company Name: AIR TRANSFER SYSTEMS LTD

Company Number: 06452701

Date of this return: 13/12/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 23 TRUMAN DRIVE
HUCKNALL
NOTTINGHAM
NG15 7JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY AMANDA**

Surname: **GIUGNO**

Former names:

Service Address: **23 TRUMAN DRIVE
HUCKNALL
NOTTS
NG15 7JF**

Company Director **1**

Type: **Person**
Full forename(s): **MARIO ROBIN**

Surname: **GIUGNO**

Former names:

Service Address: **23 TRUMAN DRIVE**
 HUCKNALL
 NOTTS
 NG15 7JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **HEATING AND VENTILLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE SPECIFIC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIO GIUGNO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TRACEY GIUGNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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