



Companies House
— for the record —

AR01 (ef)

Annual Return



X456TYNQ

Received for filing in Electronic Format on the: **24/10/2011**

Company Name: **HANSEN ADAIR LIMITED**

Company Number: **06729060**

Date of this return: **21/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **132 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **ADAIR**

Former names:

Service Address: **TOWER HOUSE
HOLMFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2QR**

Company Director ***I***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **ADAIR**

Former names:

Service Address: **TOWER HOUSE
HOLMFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2QR**

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERESA**

Surname: **ADAIR**

Former names:

Service Address: **TOWER HOUSE
HOLMFIELD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2QR**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HANSEN PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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