



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA Airmec Limited**

Company Number: **06962510**

Date of this return: **15/07/2010**

SIC codes: **4534**

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

Situation of Registered Office: **2 WARMAIR HOUSE GREEN LANE
NORTHWOOD
MIDDLESEX
ENGLAND
HA62QB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **MOORE**

Former names:

Service Address: **121 WYCOMBE LANE
WOOBURN GREEN
BUCKINGHAMSHIRE
ENGLAND
HP100HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **WOODWARD**

Former names:

Service Address: **41 ARLINGTON DRIVE
RUISLIP
MIDDLESEX
ENGLAND
HA47RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : **0 ORDINARY 1 GBP shares held as at 2010-07-15**
1 shares transferred on 2010-04-06

Name: **MR EDWARD JAMES MOORE**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at 2010-07-15**

Name: **THE KEED GROUP LIMITED**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at 2010-07-15**

1 shares transferred on 2010-04-06

Name: **MR KEVIN JAMES WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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