



Companies House

AR01 (ef)

Annual Return



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X58TSJ29

Company Name: AIR - TECH (YORKSHIRE) LIMITED

Company Number: 07247089

Date of this return: 07/05/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 44 KIRKGATE
RIPON
NORTH YORKSHIRE
HG4 1PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **RAMSAY**

Former names:

Service Address: **HIGHFIELD FARM MAUNBY ROAD
KIRBY WISKE
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RONALD ANTHONY**

Surname: **RAMSAY**

Former names:

Service Address: **HIGHFIELD FARM MAUNBY ROAD
KIRBY WISKE
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 4EY**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **RAMSAY**

Former names:

Service Address: **HIGHFIELD FARM MAUNBY ROAD
KIRBY WISKE
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 4EY**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD ANTHONY RAMSAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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