



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/01/2015

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Company Name AIRSCIENCE TECHNOLOGY INTERNATIONAL LIMITED

Company Number 07507928

Date of this return 27/01/2015

SIC codes 82990

Company Type Private company limited by shares

Situation of Registered Office
GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ANN PATRICIA

<i>Surname</i>	DEWSBERY
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Former names

<i>Service Address</i>	4 WOODPECKER CLOSE GREAT BARFORD BEDFORDSHIRE UNITED KINGDOM MK44 3BG
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Company Director **I**

Type **Person**
Full forename(s) **ANN PATRICIA**

Surname **DEWSBERY**

Former names

Service Address **4 WOODPECKER CLOSE
GREAT BARFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3BG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/11/1948** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR BRIAN**

Surname **DEWSBERY**

Former names

Service Address **4 WOODPECKER CLOSE
GREAT BARFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3BG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/12/1947** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **CHRISTOPHER ROBERT**

Surname **EDWARDS**

Former names

Service Address **41 BLACKHORSE LANE
REDBOURN
ST ALBANS
HERTS
UNITED KINGDOM
AL3 7ES**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/05/1947** *Nationality* **BRITISH**
Occupation **MANAGEMENT ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 27/01/2015 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

<i>Shareholding 1</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	ANN PATRICIA DEWSBERY
<i>Shareholding 2</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	BRIAN DEWSBERY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AIRSCIENCE TECHNOLOGY
INTERNATIONAL LIMITED
COMPANY NUMBER: 07507928

A second filed AR01 was registered on 19/02/2015