



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBION WATER STRUCTURES (AIRS) LIMITED**

*Company Number:* **07946714**

*Date of this return:* **13/02/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT 3 STANBRIDGE FARM  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 5RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY**

*Surname:*                                **SHAKESHAFT**

*Former names:*

*Service Address:*                        **C/O ALBION WATER STRUCTURES LTD  
REGUS BUILDING WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
ENGLAND  
SN5 6QR**

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

*Date of Birth:*    **24/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WILDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **AQUADAMS SERVICES**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN WILDE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-12-16  
*Name:* HEIDI WILDE

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GREGORY SHAKESHAFT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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