



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRWHEEL LTD**

Company Number: **08709702**

Date of this return: **27/09/2015**

SIC codes: **47990**

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

Situation of Registered Office: **16 CHILTON RIDGE
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
RG22 4RG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FIDGETT**

Former names:

Service Address: **11 FYLINGDALES CLOSE
BUCKSKIN
BASINGSTOKE
ENGLAND
RG225BF**

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

Date of Birth: ****/09/1988**

Nationality: **BRITISH**

Occupation: **EVENTS**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **PARHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987**

Nationality: **BRITISH**

Occupation: **EVENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/09/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT JOHN FIDGETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL JAMES PARHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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