



Companies House

**AR01** (ef)

**Annual Return**



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X55MISPL

*Company Name:* **AIR PRESSURE SOLUTIONS LTD**

*Company Number:* **08773250**

*Date of this return:* **11/04/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE GRANARY FILSTON FARM  
FILSTON LANE  
SEVENOAKS  
KENT  
TN14 5JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **MAITLAND ORCHARD ROAD  
PRATTS BOTTOM  
ORPINGTON  
KENT  
ENGLAND  
BR6 7NT**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **BOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ABIGAIL ELISABETH**

*Surname:* **BRENNAN**

*Former names:* **DEAN**

*Service Address:* **MAITLAND ORCHARD ROAD  
PRATTS BOTTOM  
ORPINGTON  
KENT  
ENGLAND  
BR6 7NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## 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>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## 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 11/04/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ABIGAIL BRENNAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BOLTON**

## *Authorisation*

*Authenticated*

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

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