



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* AB AIRSTREAM LIMITED

*Company Number:* SC363495

*Date of this return:* 04/08/2011

*SIC codes:* 4534

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 14 CARMYLE AVENUE  
GLASGOW  
STRATHCLYDE  
G32 8HJ

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW DOUGLAS GEORGE**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **17 PACEMUIR STREET  
KILMACOLM  
PA13 4JJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DREW DOUGLAS**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **CORRA LINN  
TULLIBARDINE ROAD  
AUCHTERARDER  
PH3 1LX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN GEORGE**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **HILLEN LODGE BLACKSTON ROAD  
AVONBRIDGE  
FALKIRK  
UNITED KINGDOM  
FK1 2ND**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                            **Person**

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

*Surname:*                      **WHITEHEAD**

*Former names:*

*Service Address:*            **36 GLEN DOCHART DRIVE  
CRAIGMARLOCH  
UNITED KINGDOM  
G68 0FJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                               |              |                                |            |
|-------------------------------|--------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>OTHER</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>   |
| <i>Prescribed particulars</i> |              |                                |            |
| <b>ORDINARY SHARES</b>        |              |                                |            |

## 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 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-08-04**  
*Name:* **AB SERVICES (SCOTLAND) LIMITED**

*Shareholding 2* : **100 OTHER shares held as at 2011-08-04**  
*Name:* **AB VENTILATION GROUP LIMITED**

### *Authorisation*

*Authenticated*

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

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