



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUPU3MED

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*Company Name:* **AB AIRSTREAM LIMITED**

*Company Number:* **SC363495**

*Date of this return:* **04/08/2010**

*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**

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*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 04/08/2010 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 2010-08-04  
100 shares transferred on 2010-05-26

*Name:* AB SERVICES (SCOTLAND) LIMITED

*Shareholding 2* : 100 OTHER shares held as at 2010-08-04

*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.