



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPRESSED AIR SYSTEMS (UK) LIMITED**

*Company Number:* **04770060**

*Date of this return:* **19/05/2013**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **53-54 ALLCOCK STREET  
DERITEND  
BIRMINGHAM  
WEST MIDLANDS  
B9 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **ELPHICK**

*Former names:*

*Service Address:* **260 COLESHILL HEATH ROAD  
MARSTON GREEN  
BIRMINGHAM  
B37 7JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **ELPHICK**

*Former names:*

*Service Address:*        **260 COLESHILL HEATH ROAD  
MARSTON GREEN  
BIRMINGHAM  
B37 7JA**

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

*Date of Birth:*    **14/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **ELPHICK**

*Former names:*

*Service Address:* **260 COLESHILL HEATH ROAD  
MARSTON GREEN  
BIRMINGHAM  
B37 7JA**

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

*Date of Birth:* **27/11/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 PARTICIPATING AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ELPHICK**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE ELPHICK**

### *Authorisation*

*Authenticated*

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

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