



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XPYOV6K

*Received for filing in Electronic Format on the:* 01/07/2009

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

*Company Number:* 04770060

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### *Company Details*

*Period Ending:* 19/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53-54 ALLCOCK STREET  
DERITEND  
BIRMINGHAM  
WEST MIDLANDS  
B9 4DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE ELPHICK**

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

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*Director 1 :*

*Name:* **JASON ELPHICK**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHELLE ELPHICK**

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

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

*Occupation:* **COMPANY ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 19/05/2009**

*Name:* **JASON ELPHICK**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 19/05/2009**

*Name:* **MICHELLE ELPHICK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**