



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZSSYB

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **RECOVAIR LIMITED**

Company Number: **03716143**

Date of this return: **19/02/2013**

SIC codes: **84250**
96090

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

Situation of Registered Office: **UNIT D10 FAIROAKS AIRPORT**
CHOBHAM
WOKING
SURREY
GU24 8HU

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **34 NUTLEY DRIVE
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4JR**

Company Director **1**

Type: **Person**

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

Surname: **WAKEMAN**

Former names:

Service Address: **32 MERRIVALE GARDENS
GORDSWORTH PARK
WOKING
SURREY
GU21 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS?.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T.J. WAKEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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