



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **THE AIRBAG DISABLING COMPANY LTD**

Company Number: **03791657**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINCHMORE HILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ADRIAN
PROCTOR**

Address: **BLANDINGS CHINNOR HILL
CHINNOR
OXFORDSHIRE
OX9 4BQ**

Director 1 :

Name: **AMANDA ALEXANDRA
PROCTOR**

Address: **BEAMOND LODGE BEAMOND END
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QT**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RONALD ALLAN PROCTOR**

Address: **SEDBURY WOODHAM LANE
WOKING
SURREY
GU21 5SP**

Date of Birth: **18/05/1930** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY ADRIAN
PROCTOR**

Address: **BLANDINGS CHINNOR HILL
CHINNOR
OXFORDSHIRE
OX9 4BQ**

Date of Birth: **23/07/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/06/2009

Name: **RONALD ALLAN PROCTOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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