



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BA.RO AIR HYGIENE LTD**

Company Number: **03266020**

Date of this return: **21/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OAKWOOD HOUSE 36 WOOD LANE
PARTINGTON
MANCHESTER
M31 4ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 3EY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOIS BEVERLEY**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
GREAT BRITAIN
CW8 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
GREAT BRITAIN
CW8 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ANY OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : 85 ORDINARY shares held as at 2010-10-21
Name: D. WHITTINGHAM

Shareholding 2 : 15 ORDINARY shares held as at 2010-10-21
Name: GAVIN DAVID WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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