



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2011**

**X00Q6JOW**

*Company Name:* **AIR PLANTS DUST EXTRACTION LIMITED**

*Company Number:* **03292598**

*Date of this return:* **10/12/2011**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **295 AYLESTONE ROAD  
LEICESTER  
LE2 7PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES THOMAS**

Surname: **WILKINSON**

Former names:

Service Address: **106 BARROW ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8DL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MARGARET JANE**

Surname: **BEASLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/04/1953** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER CECIL**

*Surname:*                           **FLETCHER**

*Former names:*

*Service Address:*                **3 CHURCH STREET  
HUSBANDS BOSWORTH  
LEICESTER  
LEICESTERSHIRE  
LE7 9AE**

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

*Date of Birth:*   **09/10/1927**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **8 GUILD CLOSE  
CROPSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 7HT**

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

*Date of Birth:*    **30/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN GREGORY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **95 BELVOIR DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE2 8PB**

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

*Date of Birth:* **18/09/1932** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES THOMAS**

*Surname:*                                **WILKINSON**

*Former names:*

*Service Address:*                        **106 BARROW ROAD**  
    **QUORN**  
    **LOUGHBOROUGH**  
    **LEICESTERSHIRE**  
    **LE12 8DL**

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

*Date of Birth:*   **20/12/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SMITH BROTHERS LEICESTER LTD

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## *Authorisation*

*Authenticated*

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

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