



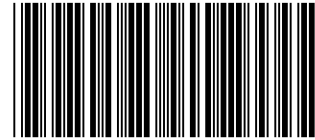
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **03292598**



X5U3LVM1

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**295 AYLESTONE ROAD
LEICESTER
LE2 7PB**

Register of
Members Address:

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

Register of Debenture
Holders Address:

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

Details of Officers of the Company

Company Secretary:

Name: **JAMES THOMAS WILKINSON**

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

Director 1:

Name: **DAVID ALLAN BRYSON**

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **3 DOVE COTE CLOSE
OFF VALLEY ROAD
WESTON BY WELLAND
NORTHAMPTONSHIRE LE16 8HZ**

Director 2:

Name: **PETER CECIL FLETCHER** *Address:* **3 CHURCH STREET**
Date of Birth: **09/10/1927** **HUSBANDS BOSWORTH**
Nationality: **BRITISH** **LEICESTER**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE7 9AE**

Director 3:

Name: **CHRISTOPHER JOHN SMITH** *Address:* **8 GUILD CLOSE**
Date of Birth: **30/09/1958** **CROPSTON**
Nationality: **BRITISH** **LEICESTER**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE7 7HT**

Director 4:

Name: **JOHN GREGORY SMITH** *Address:* **95 BELVOIR DRIVE**
Date of Birth: **18/09/1932** **LEICESTER**
Nationality: **BRITISH** **LEICESTERSHIRE LE2 8PB**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JAMES THOMAS** *Address:* **106 BARROW ROAD**
WILKINSON **QUORN**
Date of Birth: **20/12/1956** **LOUGHBOROUGH**
Nationality: **BRITISH** **LEICESTERSHIRE LE12 8DL**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/12/2007

Name:

SMITH BROTHERS LEICESTER LTD

Address:

**295 AYLESTONE ROAD
LEICESTER LE2 7PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**