



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIR PLANTS (LEICESTER) LIMITED**

*Company Number:* **01125858**

*Date of this return:* **29/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 BATTEN ST  
LEICESTER  
LE2 7PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*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* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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* : 2997 ORDINARY shares held as at 2010-06-29  
*Name:* AIR PLANTS GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* JOHN GREGORY SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* EXECUTOR OF SYDNEY SMITH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-29  
*Name:* PETER CECIL FLETCHER

### *Authorisation*

*Authenticated*

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

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