



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRWAY SOLUTIONS LIMITED**

Company Number: **03103799**

Date of this return: **19/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 8 WOODWAY COURT
THURSBY ROAD CROFT BUSINESS PARK
BROMBOROUGH
WIRRAL
CH62 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **BEARSLEY**

Former names:

Service Address: **1 CRANBOURNE AVENUE
MORETON
WIRRAL
CH46 0RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **SHENNAN**

Former names:

Service Address: **15 SPARKS LANE
THINGSWALL
WIRRAL
CH61 7XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE IN PERSCRIBED PARTICULARS OF RIGHTS TO ATTACHED 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 19/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SHENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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