



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2011**

**XTI6SRUR**

*Company Name:* **AIRTECHNOLOGY PENSION TRUSTEES LIMITED**

*Company Number:* **03928166**

*Date of this return:* **17/02/2011**

*SIC codes:* **6602**

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

*Situation of Registered Office:* **P.O. BOX 36 2 NEW STAR ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 9JQ**

## Single Alternative Inspection Location (SAIL)

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

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRUCE**

*Surname:* **COLEY**

*Former names:*

*Service Address:* **65 LADY BYRON LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9AX**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **KATHRYN ETHEL**

*Surname:* **SENA**

*Former names:*

*Service Address:* **24 HENREDON DRIVE  
PHOENIXVILLE  
PA 19460  
USA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES EUGENE**

*Surname:*                            **LOHWASSER**

*Former names:*

*Service Address:*                **45 RYAN DRIVE  
WEST HURLEY  
12491 NEW YORK  
UNITED STATES OF AMERICA  
12491**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **04/06/1952**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIV VICE PRES MIL AER BUS  
UNIT**

*Company Director*    2

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

*Surname:*                **POLICARE**

*Former names:*

*Service Address:*        **410 OAKLAND DRIVE  
DOWNINGTON  
PENNSYLVANIA PA 19335  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/06/1952**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **WOOTTEN**

*Former names:*

*Service Address:*            **87 WIGMORE ROAD  
CARSHALTON  
SURREY  
SM5 1RG**

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

*Date of Birth:*    **21/07/1952**                      *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 1 ORDINARY shares held as at 2011-02-17  
*Name:* AMETEK AIRTECHNOLOGY GROUP LIMITED

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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.