



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2013**

X2KBH9E8

Company Name: **ADVANCED AIR HYGIENE LTD**

Company Number: **03266020**

Date of this return: **21/10/2013**

SIC codes: **43290**
46180

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

Situation of Registered Office: **C/O C/O RENSHAWS**
45 THE DOWNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2QG

Single Alternative Inspection Location (SAIL)

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

**10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 3EY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOIS BEVERLEY**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
GREAT BRITAIN
CW8 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
GREAT BRITAIN
CW8 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ANY OF THE SHARES

Class of shares	PREFERENCE 5%	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ANY OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120100
		<i>Total aggregate nominal value</i>	120100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **D. WHITTINGHAM**

Name: **LOIS WHITTINGHAM**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **GAVIN DAVID WHITTINGHAM**

Shareholding 3 : 120000 PREFERENCE 5% shares held as at the date of this return
Name: BARO LIGHTING (UK) DIRECTORS PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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