



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR SEATING LIMITED**

Company Number: **06323016**

Date of this return: **25/07/2012**

SIC codes: **31010**

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

Situation of Registered Office: **UNIT 3 HIGH STREET LENCHES BRIDGE
PENSNETT
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8XB**

Officers of the company

Company Secretary 1

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

Surname: **ROWLEY**

Former names:

Service Address: **5 POOL BARN
BAYTON
KIDDERMINSTER
WORCESTERSHIRE
DY14 9LY**

Company Director **1**

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

Surname: **ARROWSMITH**

Former names:

Service Address: **5 POOL BARN
BAYTON
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9LY**

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

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY RICHARD WILSON

Surname: EVANS

Former names:

Service Address: THE REDDINGS
CHURCHILL LANE, BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1966 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

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

Surname: **ROWLEY**

Former names:

Service Address: **5 POOL BARN
BAYTON
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9LY**

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID JAMES THOMAS**

Surname: **WOOD**

Former names:

Service Address: **15 BROOKSIDE WAY
BLAKEDOWN
WORCESTERSHIRE
DY10 3NE**

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

Date of Birth: **26/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: LISA JAYNE ROWLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARCUS ARROWSMITH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY WILSON EVANS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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