



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV2M13K4**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:*     **AIRWAY SOLUTIONS LIMITED**

*Company Number:*   **03103799**

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### *Company Details*

*Period Ending:* **19/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 8 WOODWAY  
COURT  
THURSBY ROAD CROFT  
BUSINESS PARK  
BROMBOROUGH  
WIRRAL  
CH62 3PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LISA BEARSLEY**

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

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*Director 1 :*

*Name:* **MR GRAHAM JOHN  
SHENNAN**

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

*Date of Birth:*

**31/08/1956**

*Nationality:*

**British**

*Occupation:*

**AIR CONDITIONING  
ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/09/2008**

*Name:*

**GRAHAM SHENNAN**

*Address:*

**15 SPARKS LANE  
THINGWALL WIRRAL  
MERSEYSIDE  
CH61 7XE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**