



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/02/2009**

Company Name: **RECOVAIR LIMITED**

Company Number: **03716143**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

6323

7525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT D10, FAIROAKS
AIRPORT,
CHOBHAM
WOKING
SURREY
GU24 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON GEORGE CLARK**

Address: **34 NUTLEY DRIVE
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4JR**

Director 1 :

Name: **TIMOTHY JOHN WAKEMAN**

Address: **32 MERRIVALE GARDENS
GORDSWORTH PARK
WOKING
SURREY
GU21 3LX**

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/02/2009

Name:

T.J. WAKEMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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