



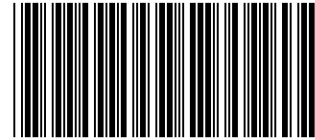
Companies House
— for the record —

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Annual Return

Company Name: **AXIA FANS LIMITED**

Company Number: **00988671**



XDSBKM2L

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **04/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Register of
Members Address:

**VENT-AXIA
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON BS16 6SY**

Director 1:

Name: **LEE FRANCIS RUTTER**
Date of Birth: **16/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTSHIRE SN5 3LP**

Director 2:

<i>Name:</i>	MR KEVIN SARGEANT	<i>Address:</i>	ROWGARDENS
<i>Date of Birth:</i>	07/03/1957		HORSHAM ROAD
<i>Nationality:</i>	BRITISH		CRANLEIGH
<i>Occupation:</i>	MANAGING DIRECTOR		SURREY GU6 8EJ

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	707149	GBP707149
TOTALS	707149	GBP707149

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

707148 ORDINARY Shares held as at 04/12/2006

Name: **VENT-AXIA GROUP LIMITED**

Address: **FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9YX**

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2006

Name: **VOLUTION LIMITED**

Address: **FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9YX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**