



*Companies House*  
— for the record —

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

**Annual Return**



**XAJW95HH**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **AXIA FANS LIMITED**

*Company Number:* **00988671**

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### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**VENT-AXIA 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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN JOHN DIAMOND**

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

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### *Director 1 :*

*Name:* **STEVEN JOHN DIAMOND**

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

*Date of Birth:*

**19/01/1966**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **LEE FRANCIS RUTTER**

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

*Date of Birth:*

**16/05/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR KEVIN SARGEANT

Address: ROWGARDENS HORSHAM ROAD  
CRANLEIGH  
SURREY  
GU6 8EJ

Date of Birth:

07/03/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR

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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>
ORDINARY	707149	GBP707149
TOTALS		
	707149	GBP707149

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/12/2008**

Name:

**VOLUTION LIMITED**

Address:

*Shareholding 2:*

**707148 ORDINARY Shares held as at 04/12/2008**

*Name:*

**VENT-AXIA GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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