



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2012**

**X1N7786P**

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

*Company Number:* **00988671**

*Date of this return:* **04/12/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **VENT-AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONNIE**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **VENT-AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9YX**

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

*Date of Birth:*    **06/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **VENT AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9YX**

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

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>707149</b>
		<i>Aggregate nominal value</i>	<b>707149</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>707149</b>
		<i>Total aggregate nominal value</i>	<b>707149</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VOLUTION LIMITED**

*Shareholding 2* : **707148 ORDINARY shares held as at the date of this return**  
*Name:* **VENT-AXIA GROUP LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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