



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPDYH1B

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **AXIA FANS LIMITED**

Company Number: **00988671**

Date of this return: **04/12/2009**

SIC codes: **7499**

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 Secretary **I**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **DIAMOND**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **DIAMOND**

Former names:

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

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE FRANCIS**
Surname: **RUTTER**
Former names:
Service Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LP**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN**
Surname: **SARGEANT**
Former names:
Service Address: **ROWGARDENS
HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ**

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

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/12/2009

Name: **VOLUTION LIMITED**

Address:

Shareholding : 2

707148 ORDINARY Shares held as at 04/12/2009

Name: **VENT-AXIA GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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