



Companies House
— for the record —

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Annual Return



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Company Name: ADVENT DUCTWORK SYSTEMS LTD

Company Number: 01458888

Company Details

Period Ending: 30/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION HOUSE
STATION APPROACH
EAST HORSLEY
SURREY
KT24 6QX**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN SMITH**

Address: **WOODHAVEN BAGSHOT ROAD, WEST
END
WOKING
SURREY
GU24 9QR**

Director 1 :

Name: **CATHRYN LEE SMITH**

Address: **WOODHAVEN BAGSHOT ROAD, WEST
END
WOKING
SURREY
GU24 9QR**

Date of Birth:

31/07/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JOHN SMITH**

Address: **WOODHAVEN BAGSHOT ROAD, WEST
END
WOKING
SURREY
GU24 9QR**

Date of Birth:

07/06/1953

Nationality:

BRITISH

Occupation:

VENTILATION ENGINEER

Director 3 :

Name: **MR ALAN PETER
WILTSHIRE**

Address: **260 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5LS**

Date of Birth: **30/12/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 30/08/2008

Name: **ALAN PETER WILTSHIRE**

Address: **260 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5LS**

Shareholding 2:

25 ORDINARY Shares held as at 30/08/2008

Name:

CATHRYN LEE SMITH

Address:

**WOODHAVEN BAGSHOT ROAD, WEST END
WOKING
SURREY
GU24 9QR**

Shareholding 3:

51 ORDINARY Shares held as at 30/08/2008

Name:

PETER JOHN SMITH

Address:

**WOODHAVEN BAGSHOT ROAD, WEST END
WOKING
SURREY
GU24 9QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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