



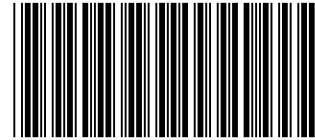
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VENTLANE LIMITED**

Company Number: **01889073**



XV1ASA6B

Received for filing in Electronic Format on the: **07/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**ROYAL HOUSE
UNIT 10
TENNYSON STREET
BOLTON
LANCASHIRE
ENGLAND
BL1 3HN**

Register of
Members Address:

**CROWTHER HOUSE
CROWTHER ROAD
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 0AQ**

Register of Debenture
Holders Address:

**CROWTHER HOUSE
CROWTHER ROAD
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 0AQ**

Details of Officers of the Company

Company Secretary:

Name: **KEITH TALLINTIRE**

Address: **DENEHURST
HAWTHORN VILLAGE
SEAHAM
COUNTY DURHAM
ENGLAND SR7 8SH**

Director 1:

Name: **RAYMOND ALFRED ELLIOTT** *Address:* **4 CHURCH CLOSE
RUSHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 1SB**

Date of Birth: **09/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Director 2:

Name: **DR WOLFGANG MARKA** *Address:* **MALTESERGASSE 41
VOITSBERG
STYRIA
AUSTRIA 8570**

Date of Birth: **08/04/1970**

Nationality: **AUSTRIAN**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 3:

Name: **PETER WILLIAM JOSEPH MILLS** *Address:* **50 PLOUGH LANE
PURLEY
SURREY
ENGLAND CR8 3QE**

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
SERVICES**

Director 4:

Name: **DR PETER ALEXANDER ORTNER** *Address:* **GESCHWISTER SCHOLL WEG 22
D-82140 OLCHING
GERMANY**

Date of Birth: **18/02/1952**

Nationality: **AUSTRIAN**

Occupation: **TECHNICAL DIRECTOR**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2005

Name: **RITE-VENT LIMITED**

Address: **CROWTHER INDUSTRIAL ESTATE
WASHINGTON
TYNE & WEAR
ENGLAND NE38 0AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**