



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKER VENT ENGINEERING LIMITED**

Company Number: **02001095**

Date of this return: **31/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **LAKER HOUSE LAKERS HOUSE
NORTH ROAD
ELLESMERE PORT
SOUTH WIRRAL
CH65 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **ASHE**

Former names:

Service Address: **HAFAN DEG 10 PEULWYS AVENUE
COLWYN BAY
CLWYD
LL29 9NT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **ASHE**

Former names:

Service Address: **HAFAN DEG 10 PEULWYS AVENUE
COLWYN BAY
CLWYD
LL29 9NT**

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

Date of Birth: **22/08/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT FINANCE
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **VENTRE**

Former names:

Service Address: **263 EATON ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 2AG**

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

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **VENTRE**

Former names:

Service Address: **15 HAMPTON COURT ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 9EL**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **VENTRE**

Former names:

Service Address: **FAIRCHILDS FARM
FOXES BANK LANE
PRESCOT
L35 3SS**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **VENTRE**

Former names:

Service Address: **4 SANDICROFT ROAD
LIVERPOOL
MERSEYSIDE
L12 0LX**

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

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5110
		<i>Total aggregate nominal value</i>	5110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 0 ORDINARY A shares held as at the date of this return
Name: LORNA KENNEDY

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
Name: ARTHUR CARROLL

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return

Name: CHRISTINE HOLMES

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
Name: JOSEPH VENTRE

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
Name: BARRY VENTRE

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
Name: COLIN VENTRE

Shareholding 7 : 0 ORDINARY A shares held as at the date of this return
Name: STEPHEN VENTRE

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
Name: RICHARD VENTRE

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
Name: PAUL VENTRE

Shareholding 10 : 0 ORDINARY A shares held as at the date of this return
Name: RACHEL VENTRE

Shareholding 11 : 0 ORDINARY A shares held as at the date of this return
Name: MICHAEL VENTRE

Shareholding 12 : 5100 ORDINARY A shares held as at the date of this return
Name: LV ENGINEERING LTD

Shareholding 13 : 10 ORDINARY B shares held as at the date of this return
Name: LV ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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