



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

X15IAWHT

Company Name: **Air Ducts (Southern) Limited**

Company Number: **02700330**

Date of this return: **25/03/2012**

SIC codes: **43210**

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

Situation of Registered Office: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **KELLY**

Former names:

Service Address: **THE OLD COTTAGE PALEY STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3JS**

Company Director ***I***

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **THE OLD COTTAGE PALEY STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **KELLY**

Former names:

Service Address: **THE OLD COTTAGE PALEY STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **POULTON**

Former names:

Service Address: **RAIGMORE 27 NEW ROAD
BOULTER END
HIGH WYCOMBE
BUCKS
ENGLAND
HP14 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : 45 ORDINARY shares held as at the date of this return
Name: ROY KELLY

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: WENDY KELLY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER POULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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