



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMOKE CONTROL DAMPERS LIMITED**

Company Number: **02875980**

Date of this return: **29/11/2014**

SIC codes: **28250**

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

Situation of Registered Office: **HOMELEIGH MAIN ROAD
EASTER COMPTON
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS35 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CAROLE**

Surname: **WHITE**

Former names:

Service Address: **HOMELEIGH MAIN ROAD
EASTER COMPTON
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS35 3RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN RAYMOND**

Surname: **WHITE**

Former names:

Service Address: **HOMELEIGH MAIN ROAD
EASTER COMPTON
BRISTOL
SOUTH GLOUCESTER
UNITED KINGDOM
BS35 5RA**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **VENTILATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **400 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR COLIN RAYMOND WHITE**

Shareholding 2 : **300 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SUSAN CAROLE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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