



Companies House
— for the record —

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Annual Return



X94DPCZN

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **VENT-AXIA VENTILATION LIMITED**

Company Number: **03087187**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of
Members Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of Debenture
Holders Address:*

**VENT-AXIA, FLEMING
WAY CRAWLEY
WEST SUSSEX
RH10 9YX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Director 1 :

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **LEE FRANCIS RUTTER**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LP**

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR KEVIN SARGEANT**

Address: **ROWGARDENS HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ**

Date of Birth: **07/03/1957** Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/08/2009

Name: **VENT-AXIA CLEAN AIR SYSTEMS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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