



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03087187**

*Date of this return:* **03/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **VENT-AXIA FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **DIAMOND**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                                **DIAMOND**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE FRANCIS**

*Surname:*                                **RUTTER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SARGEANT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-08-03**  
*Name:* **VENT-AXIA CLEAN AIR SYSTEMS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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