



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST VENTILATION SERVICES LIMITED**

Company Number: **03488691**

Date of this return: **06/01/2013**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 3 PARKHEAD
GREENCROFT INDUSTRIAL PARK
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 7YB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAIL**

Surname: **MCARTHUR**

Former names:

Service Address: **3 PEILE PARK
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
DH8 0SL**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW SEAN**

Surname: **MCARTHUR**

Former names:

Service Address: **3 PEILE PARK
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
DH8 0SL**

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

Date of Birth: **07/04/1967** *Nationality:* **BRITISH**
Occupation: **VENTILATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **96 ORDINARY shares held as at the date of this return**
Name: **G. MCARTHUR**

Shareholding 2 : **304 ORDINARY shares held as at the date of this return**
Name: **ANDREW SEAN MCARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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