



Companies House
— for the record —

AR01 (ef)

Annual Return



X026WGGX

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **SPECIALIST VENTILATION SERVICES LIMITED**

Company Number: **03488691**

Date of this return: **06/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 11A GREENCROFT INDUSTRIAL
PARK ANNFIELD PLAIN
STANLEY
COUNTY DURHAM
DH9 7YB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GAIL**

Surname: **MCARTHUR**

Former names:

Service Address: **WELLGARTH
SPRINGFIELD, SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
DH8 0EX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MCARTHUR**

Former names:

Service Address: **WELLGARTH SPRINGFIELD
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
DH8 0EY**

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
	GBP	<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/01/2010 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:

96 ORDINARY Shares held as at 06/01/2010

Name:

G. MCARTHUR

Address:

Shareholding 2:

304 ORDINARY Shares held as at 06/01/2010

Name:

ANDREW SEAN MCARTHUR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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