



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQWV431M**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **A & B VENTILATION DESIGN SERVICES LIMITED**

*Company Number:* **04531795**

---

### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 FAIRVIEW CRESCENT  
HARROW LONDON  
MIDDLESEX  
HA2 9UD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH ELIZABETH BARBER**      *Address:* **24 FAIRVIEW CRESCENT  
HARROW  
MIDDLESEX  
HA2 9UD**

---

### *Director 1 :*

*Name:* **SARAH ELIZABETH BARBER**      *Address:* **24 FAIRVIEW CRESCENT  
HARROW  
MIDDLESEX  
HA2 9UD**

*Date of Birth:* **29/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **DESIGN CONSULTANT**

---

### *Director 2 :*

*Name:* **SIMON BARBER**      *Address:* **24 FAIRVIEW CRESCENT  
HARROW  
MIDDLESEX  
HA2 9UD**

*Date of Birth:* **16/02/1963**      *Nationality:* **BRITISH**      *Occupation:* **DESIGN CONSULTANT**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 11/09/2008**

*Name:* **SARAH ELIZABETH BARBER**  
*Address:* **24 FAIRVIEW CRESCENT  
HARROW  
MIDDLESEX  
HA2 9UD**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 11/09/2008**

*Name:* **SIMON BARBER**  
*Address:* **24 FAIRVIEW CRESCENT  
HARROW  
MIDDLESEX  
HA2 9UD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

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