



*Companies House*  
— for the record —

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

**Annual Return**



**XF43Y1L3**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:*     **GRANT AIRCONDITIONING & VENTILATION LIMITED**

*Company Number:*   **04704346**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AURA COMMERCE &  
TECHNOLOGY CENTRE  
SUITE 7  
MANNERS ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 1BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID ASTLE**

*Address:* **PANT YR HWCH ABERSOCH  
PWLLHELI  
GWYNEDD  
LL53 7LA**

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*Director 1 :*

*Name:* **MR DAVID ASTLE**

*Address:* **PANT YR HWCH ABERSOCH  
PWLLHELI  
GWYNEDD  
LL53 7LA**

*Date of Birth:*

**26/02/1948**

*Nationality:*

**British**

*Occupation:*

**AIR CONDITIONING**

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*Director 2 :*

*Name:* **ANTHONY JAMES GRANT**

*Address:* **15 GUNTHORPE CLOSE  
OAKHAM  
LE15 6FH**

*Date of Birth:*

**22/08/1968**

*Nationality:*

**British**

*Occupation:*

**AIR CONDITIONING**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**400 ORDINARY Shares held as at 02/03/2008**

*Name:* **A J GRANT**  
*Address:* **8 FRASERBURGH WAY  
ORTON SOUTHGATE  
PETERBOROUGH  
PE2 6SS**

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#### Shareholding 2:

**600 ORDINARY Shares held as at 02/03/2008**

*Name:* **D ASTLE**  
*Address:* **PANT YR HWCH ABERSOCH  
PWLLHELI  
LL53 7LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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