



Companies House
— for the record —

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Annual Return



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

Company Number: **04704346**

Company Details

Period Ending: **02/03/2009**

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 11
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**

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**

Director 2 :

Name: **ANTHONY JAMES GRANT**

Address: **8 FRASERBOROUGH WAY
ORTON SOUTHGATE
PETERBOROUGH
PE2 6SS**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name: **A J GRANT**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 02/03/2009

Name: **D ASTLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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