



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ947153

Received for filing in Electronic Format on the: **09/03/2010**

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

Company Number: **04704346**

Date of this return: **02/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **AURA COMMERCE & TECHNOLOGY CENTRE SUITE 11
MANNERS ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ASTLE**

Former names:

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

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: ASTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1948-02-26 *Nationality:* BRITISH

Occupation: AIR CONDITIONING

Company Director 2

Type: Person

Full forename(s): MR ANTHONY JAMES

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1968-08-22 *Nationality:* BRITISH

Occupation: AIR CONDITIONING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

400 ORDINARY Shares held as at 02/03/2010

Name: **A J GRANT**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 02/03/2010

Name: **D ASTLE**

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.