



Companies House
— for the record —

AR01 (ef)

Annual Return



XPAJWEAZ

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Company Name: **JOSEPH VENTILATION LTD**

Company Number: **04934460**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3 BLAKE AVENUE
BARKING
ESSEX
IG11 9RT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **COOPER**

Former names:

Service Address: **3 BLAKE AVENUE
BARKING
ESSEX
IG11 9RT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **LAWS**

Former names:

Service Address: **3 BLAKE AVENUE
BARKING
ESSEX
IG11 9RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1978** *Nationality:* **BRITISH**

Occupation: **VENTILATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
	GBP	<i>Aggregate nominal value</i>	11
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

7 ORDINARY Shares held as at 16/10/2009

Name:

R LAWS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/10/2009

Name:

PAULINE LAWS

Address:

Shareholding 3:

2 ORDINARY Shares held as at 16/10/2009

Name:

JOANNE COOPER

Address:

Presenter information

Contact Name:

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.