



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVENTAIR LIMITED**

Company Number: **04950095**

Date of this return: **31/10/2011**

SIC codes: **22290**
46520

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

Situation of Registered Office: **43 SUTTON BUSINESS PARK**
READING
BERKSHIRE
RG6 1AZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WINDALA LTD
UNIT 39 SUTTONS BUSINESS PARK
SUTTONS PARK AVENUE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1AZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **HUDSON**

Former names:

Service Address: **18 HARCOURT CLOSE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **HUDSON**

Former names:

Service Address: **18 HARCOURT CLOSE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ**

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

Date of Birth: **21/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **HUDSON**

Former names:

Service Address: **18 HARCOURT CLOSE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ**

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

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN HUDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.