Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2010**

XLZXOO6W

Company Name:	**AC & VENT INSTALLATIONS LTD**
Company Number:	**06637772**
Date of this return:	**03/07/2010**
SIC codes:	**4534**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 FROBISHER GROVE** **WAKEFIELD** **WEST YORKSHIRE** **UNITED KINGDOM** **WF2 8HU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS BEVERLEY**

Surname: **DICKENS**

Former names:

Service Address: **25 FROBISHER GROCE**
LUPSET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOT GOING TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : **1 ORDINARY shares held as at 2010-07-03**

Name: **BEVERLEY DICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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