



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA VENTS LTD**

Company Number: **06860582**

Date of this return: **26/03/2012**

SIC codes: **81210**

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

Situation of Registered Office: **6 CHURCH ROAD
ALVERSTOKE
GOSPORT
HANTS
PO12 2LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CLIVE**

Surname: **ARMITAGE**

Former names:

Service Address: **21F BAIRD AVENUE
HELENSBURGH
DUNBARTONSHIRE
G84 8DW**

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

Date of Birth: **04/08/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ARMITAGE**

Former names:

Service Address: **43 THE LINKS
GOSPORT
HAMPSHIRE
PO13 0DU**

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

Date of Birth: **09/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID ARMITAGE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KEVIN ARMITAGE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: ANDREW ARMITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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