



Companies House
— for the record —

AR01 (ef)

Annual Return



X929KIP8

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **AAA VENTS LTD**

Company Number: **06860582**

Date of this return: **26/03/2010**

SIC codes: **7470**

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

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

Officers of the company

Service Address:

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: **1959-08-04** *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: **1979-11-09** *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 26/03/2010 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

10 ORDINARY Shares held as at 26/03/2010

Name: **DAVID ARMITAGE**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 26/03/2010

Name: **KEVIN ARMITAGE**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 26/03/2010

Name: **ANDREW ARMITAGE**

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.