



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENTILAIR UK LTD**

*Company Number:* **06975226**

*Date of this return:* **28/07/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT A6 HORTONWOOD 10  
HORTONWOOD  
TELFORD  
SHROPSHIRE  
TF1 7ES**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                **MILL HOUSE  
MILL LANE  
SHREWSBURY  
SY5 8LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **LLANJOY WEST ROAD  
KETLEY BANK  
TELFORD  
SHROPSHIRE  
TF2 0DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGE TO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-07-29**

*Name:* **EDWARD JOHN BENNETT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-07-29**

*Name:* **MARK HICKMAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**HILARY BENNETT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
**HICKMAN VIRGINIA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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