



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYCLONE VENTILATION LTD**

*Company Number:* **07437592**

*Date of this return:* **11/11/2011**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT 5 ASHFIELD CLOSE  
WHITEHALL ROAD INDUSTRIAL ESTATE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 5JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **WOODLEA WHITTAKER LANE  
LITTLE EATON  
DERBYSHIRE  
ENGLAND  
DE21 5AT**

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

*Date of Birth:* **06/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 11/11/2011 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* : 50 ORD shares held as at the date of this return

50 shares transferred on 2010-11-11

*Name:* RICHARD PAUL WHITE

*Shareholding 2* : 50 ORD shares held as at the date of this return

*Name:* CHRISTOPHER JAMES WHITE

## *Authorisation*

*Authenticated*

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

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