



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07437592**

*Date of this return:* **11/11/2013**

*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:*    **ENGLAND**

*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 11/11/2013 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  
*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.