



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLONE VENTILATION LTD**

Company Number: **07437592**

Date of this return: **11/11/2015**

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
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: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.