

# **AR01** (ef)

#### **Annual Return**



X39SRZ71

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Company Name:

GOSFORTH VENTILATION SERVICES LIMITED

Company Number:

08090905

Date of this return:

31/05/2014

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

17A BELL VILLAS

PONTELAND

NEWCASTLE UPON TYNE

ENGLAND NE20 9BD

Officers of the company

Company Director 1

Type: Person

Full forename(s): AARON RICHARD

Surname: TRAILL

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 24/11/1963 Nationality: BRITISH

Occupation: METAL WORKER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 75 ORDINARY GBP SHARES shares held as at the date of this return

Name: AARON RICHARD TRAILL

Shareholding 2 : 25 ORDINARY GBP SHARES shares held as at the date of this return

Name: CAROLYN TRAILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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