



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQS9BT**

*Company Name:* **NUCLEAR VENTILATION SYSTEMS LIMITED**

*Company Number:* **08267343**

*Date of this return:* **24/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 11 POLO GROUNDS IND EST  
NEW INN  
PONTYPOOL  
GWENT  
UNITED KINGDOM  
NP4 0TW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CERI**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **THE ARCHES CONWAY TERRACE  
CROESYCEILIOG  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 2JX**

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

*Date of Birth:*    **20/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **THE ARCHES CONWAY TERRACE  
CROESYCEILIOG  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 2JX**

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

*Date of Birth:* **10/10/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. JONATHAN PHILLIP**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **10 WOODLAND ROAD  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 2DY**

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

*Date of Birth:*    **11/04/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN MARK PARKER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CERI PARKER**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PHILLIP PARKER**

## *Authorisation*

*Authenticated*

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

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