



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/10/2013**

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*Company Name:* **A BREATH OF FRESH AIR LIMITED**

*Company Number:* **SC140364**

*Date of this return:* **24/09/2013**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **33 PENNAN ROAD  
ELLON  
ABERDEENSHIRE  
AB41 8AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE MARGARET**

Surname: **GOW**

Former names:

Service Address: **69 DENWOOD  
ABERDEEN  
AB15 6JE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTINE MARGARET**

Surname: **GOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1947** Nationality: **BRITISH**

Occupation: **FREELANCE PRODUCERS  
ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH ANDREW**

*Surname:*                         **GOW**

*Former names:*

*Service Address:*                **33 PENNAN ROAD  
ELLON  
ABERDEENSHIRE  
AB41 8AT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV CAMERAMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH ANDREW GOW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARGARET GOW

## *Authorisation*

*Authenticated*

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

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