



Companies House
— for the record —

363a_(ef)

Annual Return



XLQGYE33

Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **SC140364**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

9220

*Registered Office
Address:*

**33 PENNAN ROAD
ELLON
ABERDEENSHIRE
AB41 8AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARGARET
GOW**

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

Director 1 :

Name: **CHRISTINE MARGARET
GOW**

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

Date of Birth: **19/11/1947** *Nationality:* **BRITISH** *Occupation:* **FREELANCE PRODUCERS
ASSISTANT**

Director 2 :

Name: **KENNETH ANDREW GOW**

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

Date of Birth: **17/06/1947** *Nationality:* **BRITISH** *Occupation:* **TV CAMERAMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2009

Name: **KENNETH ANDREW GOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name: **CHRISTINE MARGARET GOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**