



Companies House
— for the record —

AR01 (ef)

Annual Return



XLAC8O55

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

Company Number: **SC140364**

Date of this return: **24/09/2010**

SIC codes: **9211**
9220

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-24
Name: KENNETH ANDREW GOW

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-24
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.