Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2014**

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Company Name:	**A BREATH OF FRESH AIR LIMITED**
Company Number:	**SC140364**
Date of this return:	**24/09/2014**
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

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANSES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **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.