



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **ABERDEEN VENTILATION SUPPLIES LIMITED**

Company Number: **SC204017**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LC SECRETARIES LIMITED**

Address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **JOHN DOUGLAS MOLLINS**

Address: **CULLIN COTTAGE HIGH STREET
KEMNAY
ABERDEENSHIRE
SCOTLAND
AB51 5NB**

Date of Birth:

02/05/1960

Nationality:

BRITISH

Occupation:

MANAGER

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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/02/2008

Name:

JOHN DOUGLAS MOLLINS

Address:

CUILLIN COTTAGE HIGH STREET

KEMNAY

ABERDEENSHIRE

SCOTLAND

AB51 5NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2008**

Authenticated: **Yes (SC)**