



Companies House

AR01 (ef)

Annual Return



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X2NN03BE

Company Name: **VENT-AXIA LIMITED**

Company Number: **00272562**

Date of this return: **04/12/2013**

SIC codes: **27900**

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

Situation of Registered Office: **VENT-AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RONNIE**

Surname: **GEORGE**

Former names:

Service Address: **GABLES HIGH ROAD
HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN ALEXANDER**

Surname: **JAMIESON**

Former names:

Service Address: **VENT AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92869
		<i>Aggregate nominal value</i>	92869
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92869
		<i>Total aggregate nominal value</i>	92869

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **92868 ORDINARY shares held as at the date of this return**
Name: **VENT-AXIA GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VOLUTION VENTILATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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