



Companies House

AR01 (ef)

Annual Return



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Company Name: VENT-AXIA LIMITED

Company Number: 00272562

Date of this return: 04/12/2015

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 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RONNIE**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 04/12/2015 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.