

—— for the record —— Company Name
ZEPHYR DUCTS AND FITTINGS
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
871582
Information extracted from
Companies House records on
22nd January 2005

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A45 APANIES HOUSE

18/02/05

				COMPANI	ies house	18/02/05	
Ref: 871582	2/03/10	Current c	letails	Amended	details		
wrong, st and fill in		Ecl House Lake Street Leighton B Beds LU7	uzzard	<u> </u>			
If any of t wrong, st and fill in	of Members the details are trike them through the correct details mended details"	Address w	here the Register is held red Office	Address  UK Postcode			
Holders If any of a wrong, si and fill in	r of Debenture the details are trike them through the correct details mended details"	Not Applicable		Address  UK Postcode			
wrong, st and fill in		SIC Code 2875	<b>Description</b> Mfr oth fabricated metal prods				
princiļ "Amei See n	e enter additional pal activity code(s) in nded details" column. notes for guidance for activity codes.			<u> </u>			

Company Number - 871582	Section 2: Details of Officer	rs of the Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lynne Marie HIRONS  Address 43 Tring Road Dunstable Bedfordshire LU6 2PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date Lynne Marie HIRONS  ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lynne Marie HIRONS  Address 43 Tring Road Dunstable Bedfordshire LU6 2PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 17/08/1953  Nationality British  Occupation Administrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Lynne Marie HIRONS ceased to be director (if applicable)

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Section 2: Details of Officers of the Co	pany (continued)			
Current details	Amended details			
Name Terence Roy HIRONS	Name			
Address 43 Tring Road Dunstable Bedfordshire LU6 2PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
Date of birth 28/06/1946	<u>.                                    </u>			
Nationality British	UK Postcode			
Occupation Heating Engineer	Nationality			
	Occupation			
	Date of change / /			
	Date Terence Roy HIRONS ceased to be director (if applicable)			
	Current details  Name Terence Roy HIRONS  Address 43 Tring Road Dunstable Bedfordshire LU6 2PX  Date of birth 28/06/1946  Nationality British			

Company Number - 871582		Section 3: Share Capital		£;	
		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
been issued company ar Value. If an are wrong, p	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share  Number of shares issued		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 15,000			
		Aggregate Nominal Value of issued shares £15,000.00	Aggregate Nominal Value of issued share	es	
>	Total shares issued and value	Total number of shares issued 15,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £15,000.00	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Company Number - 871582

# Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transferi	red
>	Shareholder Name Derek CLARK		Name				
	Address		Address			·	
	51 Camberton Road Leighton Buzzard Bedfordshire LU7 7UN				Shares transferred by Derek CLARK		
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class		Date of transfer
	Ordinary	1056			·		
>	Shareholder Name Lynne M. HIRONS		Name		·		
	Address		j   <b>Address</b> 	j j			
	43 Tring Road Dunstable Bedfordshire					ansferred I. HIRONS	by
	LU6 2PX		UK Postcode				
	<b>Shares held</b> <i>Class</i> Ordinary	Number 2000	Class	Number			Date of transfer
>	Shareholder Name T.R. HIRONS		Name				
			Address				
	Address 43 Tring Road Dunstable Bedfordshire				Shares to	ransferred IONS	by
	LU6 2PX		UK Postcode				
	Shares held Class Ordinary	Number 8777	Shares held Class	Number	Class	Number	Date of transfer
					<u> </u>		/ /

	pany Number - 8/1582	Section	n 4: Details of Shareholders (d	continued)	Charca	transformed
G	irrent details		Amended details		Snares	transferred 🔭 🔭 🧟
>	Shareholder Name Philip HORNE	 	Name			
		i	Address			
	Address 8 Sheepcote Crescent		 		Shares tra	ansferred by
	Heath And Reach Leighton Buzzard Bedfordshire				Philip HO	
	LU7 0AJ		UK Postcode			
		Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	1055			<u> </u>	
>	Shareholder Name Fernando NEGRO		Name			
			Address			
	Address 41 Atterbury Avenue Leighton Buzzard		 			ansferred by
	Bedfordshire LU7 8LE				rernand	o NEGRO
			UK Postcode	L L.		
	Shares held Class Ordinary	Number 1056	Class	Number	Class	Number Date of transfer
					l	
>	Shareholder Name Richard PAGE		Name			
			Address			
	Address 163 Standbridge Road			··	Shares tr	ansferred by
	Leighton Buzzard Beds LU7 8QA	S			Richard	
			UK Postcode	<u>.</u> .		
	<b>Shares held</b> <i>Class</i> Ordinary	Number 1056	Shares held Class	Number	Class	Number Date of transfer
					<u></u>	

# \*Compañy Number - 871582

# **Section 5: Details of Other Shareholders**

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	·		
Name			
Address			
UK Postcode	<u> </u>		
Name			
Address			
			,
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. [	)e	cl	aı	a	ľ	Of	ì
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L	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 15,02,2008

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

# 2. Date of this return

☐ This AR is made up to 12/2/2005

If you are making this return up to an earlier date, please give the date here

\_\_/\_\_/\_\_\_\_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 12th February 2006 please give the new date here:

\_\_/\_/\_\_/\_\_\_

# 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

# **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS C. MUIRHEAD

EVERETT COLLINS & LOOSLEY CHARTERED ACCOUNTANTS

E.C.L. HOUSE

LAKE STREET
LEIGHTON BUZZARD, BEDS.

Telephone number inc code

01525 374539.

<del>DX number if applicable</del>

DX exchange

**Postcode** 

LUJ LRT