



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **ALLVENT LIMITED**

Company Number: **01824140**

Date of this return: **01/10/2013**

SIC codes: **25990**

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

Situation of Registered Office: **33 INKERMANS STREET
NECHELLS
BIRMINGHAM
B7 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **BRAIN**

Former names:

Service Address: **5 FINWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B92 9QN**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **BRAIN**

Former names:

Service Address: **5 FINWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B92 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1951** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **BRAIN**

Former names:

Service Address: **5 FINWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B92 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS AND RIGHTS OF DISTRIBUTION FOR THE 1 ORDINARY A SHARE AND THE 1 ORDINARY B SHARE ARE IN ACCORDANCE WITH THE MINUTES OF THE ANNUAL GENERAL MEETING. THE COMPANY OR THE SHAREHOLDERS DO NOT PLAN TO REDEEM THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE BRAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES BRAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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