



Companies House

— for the record —

363a^(ef)

Annual Return



X7OHT0NP

Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **AIR VENT TECHNOLOGY LIMITED**

Company Number: **03212284**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

2923

*Registered Office
Address:*

**VECTAIRE LTD LINCOLN
ROAD
CRESSEX BUSINESS
PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RH**

*Register of
Members Address:*

**VECTAIRE LTD
LINCOLN ROAD
CRESSEX BUSINESS
PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RH**

*Register of Debenture
Holders Address:*

**VECTAIRE LTD
LINCOLN ROAD
CRESSEX BUSINESS
PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RH**

Details of Officers of the Company

Company Secretary 1:

Name: **DEVRA D'ORNELLAS**

Address: **PETERLEY WOOD HOUSE PETERLEY
LANE, PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HH**

Director 1 :

Name: **VICTOR GAETA**

Address: **PETERLEY WOOD HOUSE PETERLEY
LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HH**

Date of Birth:

06/04/1941

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 14/06/2008
400 DISPOSED OF IN PERIOD ON 08/02/2007**

Name: **BARRY SHEMMELL
NEW MILTON
Address: HAMPSHIRE
HAMPSHIRE
BH25 5PE**

Name: **WENDY SHEMMELL
7 BADGERS COPSE
Address: NEW MILTON
BH25 5PE**

Shareholding 2:

**0 ORDINARY Shares held as at 14/06/2008
400 DISPOSED OF IN PERIOD ON 08/02/2007**

Name: **ROBERT PATRICK YOUNG
14 GOLD BEATERS GROVE
Address: BURNT OAK
LONDON
HA8 0QD**

Shareholding 3:

**0 ORDINARY Shares held as at 14/06/2008
25 DISPOSED OF IN PERIOD ON 08/02/2007**

Name: **MAXINE NICHOLAS**
Address: **67 SIR ALFREDS WAY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1ET**

Name: **BARRY NICHOLAS**
Address: **67 SIR ALFREDS WAY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1ET**

Shareholding 4:

**0 ORDINARY Shares held as at 14/06/2008
25 DISPOSED OF IN PERIOD ON 08/02/2007**

Name: **BARRY SHEMMELL L-O'NEIL A-C**
Address: **7 BADGERS COPSE
NEW MILTON
HAMPSHIRE
BH25 5PE**

Shareholding 5:

**0 ORDINARY Shares held as at 14/06/2008
150 DISPOSED OF IN PERIOD ON 08/02/2007**

Name:

C.S. TILLEY

Address:

**46 BURNHAMS CLOSE
ANDOVER HAMPSHIRE
SP10 4NJ**

Shareholding 6:

1000 ORDINARY Shares held as at 14/06/2008

Name:

VECTAIRE LIMITED

Address:

**HAMPDEN BUILDING LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**