



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **AIR VENT TECHNOLOGY LIMITED**

Company Number: **03212284**

Company Details

Period Ending: **14/06/2009**

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: **MS 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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2009

Name:

VECTAIRE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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