



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDSFJD**

*Company Name:* **AIR VENT TECHNOLOGY LIMITED**

*Company Number:* **03212284**

*Date of this return:* **14/06/2012**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **VECTAIRE LTD LINCOLN ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEVRA**

*Surname:* **D'ORNELLAS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VICTOR**

*Surname:*                **GAETA**

*Former names:*

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

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

*Date of Birth:*    **06/04/1941**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VECTAIRE LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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