



Annual Return

Company Name: **AIR VENT TECHNOLOGY LIMITED**

Company Number: **03212284**



X5BL6ENV

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Company Name: **AIR VENT TECHNOLOGY LIMITED**

Company Number: **03212284**

Date of this return: **14/06/2016**

Sic Codes: **28250**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS DEVRA**
Surname: **D'ORNELLAS**
Service Address: **PETERLEY WOOD HOUSE GREAT MISSENDEN PETERLEY LANE,
PRESTWOOD
HP16 0HH**

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Company Director 1

Type: **Person**
Full Forename(s): **VICTOR**
Surname: **GAETA**
Service Address: **PETERLEY WOOD HOUSE PETERLEY LANE GREAT MISSENDEN
PRESTWOOD
HP16 0HH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1941** Nationality: **ITALIAN**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1000 ORDINARY shares held as at the date of this return
Name:	VECTAIRE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

