



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR VENT TECHNOLOGY LIMITED**

Company Number: **03212284**

Date of this return: **14/06/2015**

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**

Former names:

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

Company Director **1**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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