



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG2PDNSW

Company Name: **SW NATIONAL VENTILATION LIMITED**

Company Number: **03849793**

Date of this return: **28/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CROSSROADS FARM STATHE ROAD
BURROWBRIDGE
SOMERSET
TA7 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA MARY**

Surname: **DAVISON**

Former names:

Service Address: **STURTS FARM HUNTHAM LANE
STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD JOHN WILFRED**

Surname: **DAVISON**

Former names:

Service Address: **STURTS FARM
HUNTHAM LANE, STOKE ST. GREGORY
TAUNTON
SOMERSET
TA3 6EG**

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

Date of Birth: **18/06/1982** *Nationality:* **BRITISH**

Occupation: **VENTILATION SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **FRANCIS**

Former names:

Service Address: **1 KENDALE ROAD
BRIDGWATER
SOMERSET
TA6 3QB**

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **SMITHEN**

Former names:

Service Address: **THE SCHOOL HOUSE
HUNTHAM LANE STOKE ST GREGORY
TAUNTON
SOMERSET
TA3 6EH**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : **0 ORDINARY shares held as at 2010-09-28**
Name: **EDWARD JOHN WILFRED DAVISON**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-28**
Name: **JOANNA MARY DAVISON**

Shareholding 3 : **85 ORDINARY shares held as at 2010-09-28**
Name: **NVA SERVICES LTD**

Shareholding 4 : **5 ORDINARY shares held as at 2010-09-28**
Name: **ROBIN FRANCIS**

Shareholding 5 : **10 ORDINARY shares held as at 2010-09-28**
Name: **JASON SMITHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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