



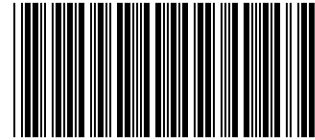
Companies House
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Annual Return

Company Name: **AIRVENTA LTD**

Company Number: **04135647**



X20JSC6S

Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **04/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**2-3 BASSETT COURT
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AD VALOREM COMPANY
SECRETARIAL LIMITED**

Address: **2-3 BASSETT COURT
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 0JN**

Director 1:

Name: **FREDERICK JONES**
Date of Birth: **29/02/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **37 LEAFIELD RISE
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE MK8 8BU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2006

Name: **FREDERICK JONES**

Address: **37 LEAFIELD RISE
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE MK8 8BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**