



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FERKP

Company Name: **Eco-Airvent Limited**

Company Number: **07624658**

Date of this return: **06/05/2016**

SIC codes: **28250**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN EDWARD**

Surname: **BROOM**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **MORGAN**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY MORGAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: COLIN EDWARD BROOM

Authorisation

Authenticated

This form was authorised by one of the following:

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