



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 07/08/2012



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<i>Company Name:</i>	<b>ACTIVE VENTILATION LIMITED</b>
<i>Company Number:</i>	<b>SC253344</b>
<i>Date of this return:</i>	<b>28/07/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FORTH HOUSE PIRNHALL BUSINESS PARK STIRLING STIRLINGSHIRE FK7 8HW</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARCHIBALD PETER MENZIES**

*Surname:* **WALLS**

*Former names:*

*Service Address:* **FORTH HOUSE PIRNHALL BUSINESS PARK  
STIRLING  
STIRLINGSHIRE  
UNITED KINGDOM  
FK7 8HW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **NICOL**

*Former names:*

*Service Address:* **33 THORNGROVE CRESCENT  
ABERDEEN  
UNITED KINGDOM  
AB15 7FS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/05/1970**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACTIVE AIR CONDITIONING LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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