



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE VENTILATION LIMITED**

*Company Number:* **SC253344**

*Date of this return:* **28/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FORTH HOUSE PIRNHALL BUSINESS PARK  
STIRLING  
STIRLINGSHIRE  
FK7 8HW**

**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 28/07/2013 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.