



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

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Company Name: **ESSEX VENTILATION SERVICES LTD**

Company Number: **04471986**

Date of this return: **02/05/2013**

SIC codes: **43290**

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

Situation of Registered Office: **89 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **BLUE**

Former names:

Service Address: **89 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG**

Company Director ***I***

Type: **Person**

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

Surname: **BLUE**

Former names:

Service Address: **89 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **SUB CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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: **JUSTIN BLUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BLUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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