



Companies House

AR01 (ef)

Annual Return



X44NSRGG

Received for filing in Electronic Format on the: **05/04/2015**

Company Name: **VENTFILTERSRUS LIMITED**

Company Number: **08473849**

Date of this return: **04/04/2015**

SIC codes: **43220**

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

Situation of Registered Office: **THE BRISTOL OFFICE 2ND FLOOR 5 HIGH STREET WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFTON DAVE**

Surname: **GORDON**

Former names:

Service Address: **8 WINSOR CRESCENT HAMPTON VALE WEST
PETERBOROUGH
UNITED KINGDOM
PE7 8JG**

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

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **NATIONAL BUSINESS
DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD FRANK**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 04/04/2015 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLIFTON DAVE GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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