



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALO VENTILATION SERVICES LIMITED**

Company Number: **08504143**

Date of this return: **25/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **1 TOWER HOUSE
TOWER CENTRE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8UR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURA ELIZABETH**

Surname: **CHAMBERS**

Former names:

Service Address: **4 GRANVILLE GARDENS
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1983** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **SHAMBROOK**

Former names:

Service Address: **4 GRANVILLE GARDENS
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1980** *Nationality:* **BRITISH**
Occupation: **VENTILATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW STEPHEN SHAMBROOK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LAURA ELIZABETH CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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