



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C. AIRCONDITIONING LIMITED**

Company Number: **01609462**

Date of this return: **31/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **22/24 BRADLEY STREET
WOTTON UNDER EDGE
GLOUCESTER
GL12 7AR**

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **8 HOLYWELL ROAD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7NJ**

Company Director ***1***

Type: **Person**

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

Surname: **AQUILINA**

Former names:

Service Address: **8 HOLYWELL ROAD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 7NJ**

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

Date of Birth: **09/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **FISHER**

Former names:

Service Address: **8 HOLYWELL ROAD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7NJ**

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

Date of Birth: **21/10/1967**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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: PETZIL CONSULTANTS LTD

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: JASCO INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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