



*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:* **31/07/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **8 HOLYWELL ROAD  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
ENGLAND  
GL12 7NJ**

**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 MARGARET**

*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)

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

### *Prescribed particulars*

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

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JANE FISHER**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AQUILINA**

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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.