



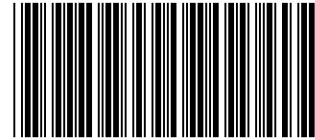
Companies House
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Annual Return

Company Name: PRIMA AIR CONDITIONING AND REFRIGERATION LIMITED

Company Number: 01726190



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Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

44 LONDON ROAD
COWPLAIN
HAMPSHIRE
PO8 8EN

Register of
Members Address:

10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
PO5 2DA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHAEL VIOLA D'SOUZA

Address: 191 NUTWICK ROAD
HAVANT
HAMPSHIRE PO9 2UL

Director 1:

Name: ROGER WILLIAM
BARTLETT

Address: 47 WHITE HART LANE
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 9BJ

Date of Birth: 05/10/1955

Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Director 2:

Name: **MARTYN ANDREW CALDER** *Address:* **21 FARRIERS WAY**
Date of Birth: **24/03/1965** **WATERLOOVILLE**
Nationality: **BRITISH** **HAMPSHIRE PO7 8RL**
Occupation: **OPERATIONS**

Director 3:

Name: **BARRY JOHN CONNIS** *Address:* **23 WHALESMEAD ROAD**
Date of Birth: **20/12/1949** **BISHOPSTOKE**
Nationality: **BRITISH** **EASTLEIGH**
Occupation: **DIRECTOR** **HAMPSHIRE SO50 8HG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/07/2007

Name: **ROGER WILLIAM BARTLETT**

Address: **47 WHITE HART LANE**
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 9BJ

Shareholding 2:

500 ORDINARY Shares held as at 25/07/2007

Name: **BARRY JOHN CONNIS**

Address: **23 WHALESMEAD ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE SO50 8HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**