



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMA AIR CONDITIONING AND REFRIGERATION LIMITED**

Company Number: **01726190**

Date of this return: **25/07/2012**

SIC codes: **35300**

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

Situation of Registered Office: **44 LONDON ROAD
COWPLAIN
HAMPSHIRE
PO8 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL VIOLA**

Surname: **FEASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTYN ANDREW**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER WILLIAM BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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