



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADE SUPPLIES (AIR CONDITIONING) LIMITED**

Company Number: **03146937**

Date of this return: **16/01/2012**

SIC codes: **32990**

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

Situation of Registered Office: **550 VALLEY ROAD
BASFORD NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN TERESA**

Surname: **UTTING**

Former names:

Service Address: **16 LUTTERWORTH ROAD
WALCOTE
LEICESTERSHIRE
LE17 4JW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **HERBERT**

Former names:

Service Address: **71 THURNCOURT ROAD
LEICESTER
LEICESTERSHIRE
LE5 2NN**

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

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SEARLE**

Former names:

Service Address: **66 WINTERSDALE ROAD
LEICESTER
LEICESTERSHIRE
LE5 2GL**

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH IVAN**

Surname: **UTTING**

Former names:

Service Address: **16 LUTTERWORTH ROAD
WALCOTE
LEICESTERSHIRE
LE17 4JW**

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

Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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: **HELEN TERESA UTTING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH IVAN UTTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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