



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

XNCAYX78

Company Name: **ABSOLUTE ZERO AIR CONDITIONING LIMITED**

Company Number: **03243025**

Date of this return: **28/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **1ST FLOOR, BARCLAYS HOUSE
GATEHOUSE WAY
AYLESBURY
BUCKS
HP19 8DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1965**

Nationality: **BRITISH**

Occupation: **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 RIGHTS ATTACH TO ALL SHARES			

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 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-28
Name: STEPHEN HURST

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-28
Name: ABSOLUTE ZERO AIR CONDITIONING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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