



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51BNT6X**

*Company Name:* **AIR COOL ENGINEERING MIDLANDS LTD.**

*Company Number:* **03307458**

*Date of this return:* **21/01/2016**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **FAIRWAY HOUSE  
VULCAN ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 2JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WARWICK**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **DENE HOUSE,DENE LANE  
ASTON  
HERTFORDSHIRE  
SG2 7EP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **CLEWS**

*Former names:*

*Service Address:*        **35 BROCKHURST LANE  
DICKENS HEATH  
SOLIHULL  
B90 1RG**

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

*Date of Birth:*    **\*\*/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN WARWICK**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **DENE HOUSE,DENE LANE  
ASTON  
HERTFORDSHIRE  
SG2 7EP**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **AIR COOL ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SEA FOREST HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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