



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4GO24J5

Company Name: **AIR COOL ENGINEERING (N.I.) LTD.**

Company Number: **03435101**

Date of this return: **17/09/2015**

SIC codes: **43220**
96090

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

Situation of Registered Office: **UNIT K**
ASTONBURY FARM
ASTON
HERTFORDSHIRE
SG2 7EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL MARTIN**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1955** Nationality: **NEW ZEALANDER**
Occupation: **AIR CONDITIONING SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): DANIEL MARTIN

Surname: MULLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/06/1966 *Nationality:* IRISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: K.W. MCLEOD

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: DM MULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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