

# AR01 (ef)

### **Annual Return**



X513U8WP

Received for filing in Electronic Format on the:

19/02/2016

Company Name:

South East Air Conditioning Limited

Company Number:

03504098

Date of this return:

04/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**72A HIGH STREET** 

**BATTLE** 

EAST SUSSEX ENGLAND TN33 0AG

Officers of the company

# Company Secretary 1

Type: Corporate

Name: MARK LAW REGISTRARS LIMITED

Registered or

principal address: 72A HIGH STREET

**BATTLE** 

EAST SUSSEX ENGLAND TN33 0AG

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03460866

Company Director 1

Type: Person

Full forename(s): MR KEITH MICHAEL

Surname: TESTER

Former names:

Service Address: DERRIDGE STEEP ROAD

JARVIS BROOK CROWBOROUGH EAST SUSSEX ENGLAND TN6 3RX

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: KEITH MICHAEL TESTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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