



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2011**

**XGZH9ZNO**

*Company Name:* **AAC Air Conditioning & Refrigeration Ltd**

*Company Number:* **03878661**

*Date of this return:* **17/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **81 BURTON ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET ANN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **FIELD VIEW 48 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFS  
UNITED KINGDOM  
DE13 9HA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **FIELD VIEW 48 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 9HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **45 SHORT LANE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 8LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</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*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* NEIL COOPER

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* NEIL COOPER

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return

Name: STEVEN COOPER

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: STEVEN COOPER

---

### *Authorisation*

*Authenticated*

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

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