



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **SCOTT AIR CONDITIONING LIMITED**

Company Number: **04061888**

Date of this return: **30/08/2013**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 1B THE FELBRIDGE CENTRE
IMBERHORNE LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 1XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **SCOTT**

Former names:

Service Address: **TILE BARN COTTAGE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LE**

Company Director ***1***

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **SCOTT**

Former names:

Service Address: **TILE BARN COTTAGE CARLTON ROAD**
 SOUTH GODSTONE
 GODSTONE
 SURREY
 RH9 8LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **TILE BARN COTTAGE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/08/2013 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: STEPHEN ROBERT SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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