



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aircool Building Services Limited**

Company Number: **04306982**

Date of this return: **18/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD ALEXANDER**

Surname: **MERRITT**

Former names:

Service Address: **244 SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **MERRITT**

Former names:

Service Address: **1 MILL WAY
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR
ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A C SOLUTIONS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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