



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN9YSHKK

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*Company Name:* **V. J. AIR CONDITIONING LIMITED**

*Company Number:* **04601737**

*Date of this return:* **27/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **112-114 WITTON STREET  
NORTHWICH  
CHESHIRE  
CW9 5NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LORRAINE**

*Surname:* **GILSENAN**

*Former names:*

*Service Address:*           **13 THOROLD GROVE**  
                                     **SALE**  
                                     **CESHIRE**  
                                     **M33 2FN**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR VINCENT JOHN**

*Surname:*               **MCCONVILLE**

*Former names:*

*Service Address:*       **13 THOROLD GROVE**  
                                     **SALE**  
                                     **CESHIRE**  
                                     **M33 2FN**

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

*Date of Birth:*   **19/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 27/11/2009**

*Name:* **VINCENT JOHN MCCONVILLE**

*Address:*

## *Authorisation*

*Authenticated*

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

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