



Companies House
— for the record —

AR01 (ef)

Annual Return



XANLIT4U

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Company Name: **By-Air Conditioning Limited**

Company Number: **04699014**

Date of this return: **27/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 1 FRIDAYWOOD FARM
BOUNSTEAD ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **BYRON**

Former names:

Service Address: **18 LA BOIS
LAYER DE LA HAYE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0EX**

Company Director ***I***

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

Surname: **BYRON**

Former names:

Service Address: **18 LA BOIS
LAYER DE LA HAYE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 0EX**

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

Date of Birth: **21/05/1972** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 27/02/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: GLEN BYRON

Authorisation

Authenticated

This form was authorised by one of the following:

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