



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

X2BZBQ28

Company Name: **AC AIRCON LIMITED**

Company Number: **04821087**

Date of this return: **04/07/2013**

SIC codes: **33120**

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

Situation of Registered Office: **5 WEDMANS PLACE
ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HELEN MARY**

Surname: **ROBINSHAW**

Former names:

Service Address: **5 WEDMANS PLACE
ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BS**

Company Director **1**

Type: **Person**

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

Surname: **CRESSWELL**

Former names:

Service Address: **5 WEDMANS PLACE
ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BS**

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

Date of Birth: **17/08/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CRESSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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