



Companies House
— for the record —

363a_(ef)

Annual Return



XA8B3D39

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **ACADEMY AIR CONDITIONING LIMITED**

Company Number: **04869204**

Company Details

Period Ending: **18/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**64 BOWOOD CLOSE,
RYHOPE
SUNDERLAND
TYNE+WEAR
SR2 0BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE HARTLEY**

Address: **64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY**

Director 1 :

Name: **MARTIN JOHN DEACON**

Address: **12 STAITHES CLOSE
EASTSHORE VILLAGE
SEAHAM
CO DURHAM
SR2 0AJ**

Date of Birth: **01/01/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS ANNE HARTLEY**

Address: **64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY**

Date of Birth: **06/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTS
ADMINISTRATOR**

Director 3 :

Name: MR IAN HARTLEY

Address: 64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY

Date of Birth: 09/02/1964 Nationality: BRITISH

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/08/2009
25 DISPOSED OF IN PERIOD ON 05/05/2009

Name: IAN HARTLEY

Address:

Shareholding 2:

45 ORDINARY Shares held as at 18/08/2009

Name:

MARTIN DEACON

Address:

Shareholding 3:

45 ORDINARY Shares held as at 18/08/2009

Name:

ANNE HARTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**