



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMER LAND AIR CONDITIONING LTD**

Company Number: **04914608**

Date of this return: **29/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **ACORN HOUSE 1 OLD TAUNTON ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **PUPLETT**

Former names:

Service Address: **4 CHURCH ROAD
MOORLAND
BRIDGWATER
SOMERSET
TA7 0AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL SIMON FRANK**

Surname: **KINGSTON**

Former names:

Service Address: **MEADS FARM
CHEDZOY LANE
BRIDGWATER
SOMERSET
TA7 8QR**

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **PUPLETT**

Former names:

Service Address: **4 CHURCH ROAD
MOORLAND
BRIDGWATER
SOMERSET
TA7 0AT**

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

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 29/09/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: PAUL SIMON FRANK KINGSTON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID PUPLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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