



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2016**

X54E0AWR

Company Name: **AIR CONDITIONING AND ELECTRICAL LIMITED**

Company Number: **05073155**

Date of this return: **15/03/2016**

SIC codes: **35300**
43210

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

Situation of Registered Office: **5 CLARENDON PLACE**
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY ELIZABETH**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS APPLICABLE TO THIS CLASS OF SHARE PROVIDED THAT THERE ARE SUFFICIENT RESERVES AVAILABLE.

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 15/03/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **TRACEY ELIZABETH DEAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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