



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2WS98MQ**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **1.2.1 AIR CONDITIONING LIMITED**

*Company Number:* **05096444**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**62 ALEXANDRA ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 4BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN RICHARD YATES**

*Address:* **11 POPLAR ROAD  
OLDBURY  
WEST MIDLANDS  
B69 4AR**

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### *Director 1 :*

*Name:* **JONATHAN PETER YATES**

*Address:* **62 ALEXANDRA ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 4BU**

*Date of Birth:* **23/04/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARTIN RICHARD YATES**

*Address:* **11 POPLAR ROAD  
OLDBURY  
WEST MIDLANDS  
B69 4AR**

*Date of Birth:* **05/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 06/04/2008**

*Name:* **JONATHAN YATES**  
*Address:* **62 ALEXANDRA ROAD**  
**HALESOWEN**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B63 4BU**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 06/04/2008**

*Name:* **MARTIN RICHARD YATES**  
*Address:* **11 POPLAR ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**B69 4AR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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