



Companies House
— for the record —

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Annual Return



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Company Name: **1.2.1 AIR CONDITIONING LIMITED**

Company Number: **05096444**

Company Details

Period Ending: **06/04/2009**

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**

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**

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>
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 06/04/2009 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 06/04/2009

Name: **JONATHAN YATES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/04/2009

Name: **MARTIN RICHARD YATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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