



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X4G8VN18

Company Name: **1.2.1 AIR CONDITIONING LIMITED**

Company Number: **05096444**

Date of this return: **06/04/2010**

SIC codes: **5274**
7487

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

Situation of Registered Office: **62 ALEXANDRA ROAD**
HALESOWEN
WEST MIDLANDS
B63 4BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **YATES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **YATES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **YATES**

Former names:

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

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

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**
Occupation: **PROPOSED 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANNUAL RETURN AND STATEMENT OF CAPITAL VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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 06/04/2010 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 : 50 ORDINARY shares held as at 2010-04-06
Name: JONATHAN YATES

Shareholding 2 : 50 ORDINARY shares held as at 2010-04-06
Name: MARTIN RICHARD YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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