



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.V.A.C. SERVICES (2004) LTD**

Company Number: **05146005**

Date of this return: **04/06/2014**

SIC codes: **81100**

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

Situation of Registered Office: **THE ORCHARDS
TURLEY GREEN
BRIDGNORTH
WV15 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **BURR**

Former names:

Service Address: **SMALLGAINS LANE
STOCK
INGATESTONE
CM4 9PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **BURR**

Former names:

Service Address: **THE ORCHARDS TURLEY GREEN
ALVELEY
BRIDGNORTH
SALOP
WV15 6LP**

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

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND ALSO FOR DIVIDEND AND CAPITAL DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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