



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG9Z2HFJ

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*Company Name:* **A C AIR (COMPRESSORS) LIMITED**

*Company Number:* **05677367**

*Date of this return:* **17/01/2010**

*SIC codes:* **5187**

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

*Situation of Registered Office:* **LE MARSH, NORTHGATE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
PE11 3TA**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SALWAY & WRIGHT  
32 THE CRESCENT  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1AF**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* PATRICIA ANN

Surname: **COOPER**

*Former names:*

*Service Address:* LE MARSH NORTHGATE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
PE11 3TA

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **LE MARSH NORTHGATE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
PE11 3TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1939**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICIA ANN**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **LE MARSH NORTHGATE**  
   **PINCHBECK**  
   **SPALDING**  
   **LINCOLNSHIRE**  
   **PE11 3TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1939**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE AND THE HOLDER IS ELIGIBLE TO PARTICIPATE IN ANY CAPITAL OR INCOME DISTRIBUTION BY THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

**70 ORDINARY Shares held as at 17/01/2010**

*Name:* **ALAN COOPER**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 17/01/2010**

*Name:* **PATRICIA ANN COOPER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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