Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2016**

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Company Name:	**A C AIR (COMPRESSORS) LIMITED**
Company Number:	**05677367**
Date of this return:	**17/01/2016**
SIC codes:	**33190**
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)

Register of debenture holders (section 743)

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

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

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: ****/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: ****/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND THE HOLDER IS ELIGIBLE TO PARTICIPATE IN ANY CAPITAL OR INCOME DISTRIBUTION BY THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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