



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRVBR9G

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **AAC Air Conditioning Limited**

Company Number: **05686278**

Date of this return: **24/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **81 BURTON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **COOPER**

Former names:

Service Address: **FIELD VIEW 48 CORNMILL LANE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9HA**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **COOPER**

Former names:

Service Address: **45 SHORT LANE
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8LB**

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

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **COOPER**

Former names:

Service Address: **FIELD VIEW 48 CORNMILL LANE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9HA**

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 150 ORDINARY shares held as at 2011-01-24
Name: JANET ANN COOPER

Shareholding 2 : 150 ORDINARY shares held as at 2011-01-24
Name: KAREN COOPER

Shareholding 3 : 150 ORDINARY shares held as at 2011-01-24
Name: NEIL COOPER

Shareholding 4 : 150 ORDINARY shares held as at 2011-01-24
Name: STEPHEN 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.