



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XCT02

Company Name: **Europe Air Conditioning Limited**

Company Number: **05733009**

Date of this return: **07/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL FIELD ROAD,
COTTINGLEY BUSINESS PARK, COTTINGLEY
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **DOBSON**

Former names:

Service Address: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL
FIELD ROAD
COTTINGLEY BUSINESS PARK, COTTINGLEY,
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUIGI**

Surname: **DEMURTAS**

Former names:

Service Address: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL
FIELD ROAD,
COTTINGLEY BUSINESS PARK, COTTINGLEY
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

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

Date of Birth: **22/12/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GINA**

Surname: **DEMURTAS**

Former names:

Service Address: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL
FIELD ROAD,
COTTINGLEY BUSINESS PARK, COTTINGLEY
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

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

Date of Birth: **24/04/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **DOBSON**

Former names:

Service Address: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL
FIELD ROAD
COTTINGLEY BUSINESS PARK, COTTINGLEY,
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

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

Date of Birth: **11/01/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS NICOLE**

Surname: **DOBSON**

Former names:

Service Address: **C/O WILKINSON AND PARTNERS FAIRFAX HOUSE, 6A MILL
FIELD ROAD,
COTTINGLEY BUSINESS PARK, COTTINGLEY
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PY**

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

Date of Birth: **20/08/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO RECEIVE DIVIDEND DISTRIBUTIONS RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS

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 07/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GINA DEMURTAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LUIGI DEMURTAS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN PAUL DOBSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLE DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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