



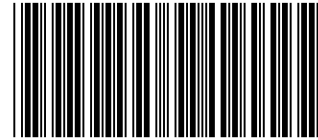
Companies House
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Annual Return

Company Name: **S HALTON AIR CONDITIONING LTD**

Company Number: **05818870**



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Received for filing in Electronic Format on the: **21/06/2007**

Company Details

Period Ending: **16/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 ESHER DRIVE
SALE
MANCHESTER
M33 3PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN GILLIAN HALTON**

Address: **1 ESHER DRIVE
SALE
MANCHESTER M33 3PE**

Director 1:

Name: **STEPHEN ANDREW
HALTON**

Address: **1 ESHER DRIVE
SALE
MANCHESTER M33 3PE**

Date of Birth: **19/08/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 16/05/2007

Name: **SUSAN GILLIAN HALTON**

Address: **1 ESHER DRIVE
SALE
CHESHIRE
UNITED KINGDOM M33 3PE**

Shareholding 2:

60 ORDINARY Shares held as at 16/05/2007

Name: **STEPHEN ANDREW HALTON**

Address: **1 ESHER DRIVE
SALE
CHESHIRE
UNITED KINGDOM M33 3PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**