



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKQ6FANP**

*Received for filing in Electronic Format on the:* **12/06/2009**

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

*Company Number:* **05818870**

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### *Company Details*

*Period Ending:* **16/05/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN GILLIAN HALTON**

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

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*Director 1 :*

*Name:* **STEPHEN ANDREW HALTON**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009**

*Name:*

**SUSAN GILLIAN HALTON**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 16/05/2009**

*Name:*

**STEPHEN ANDREW HALTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**