



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QWR75

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

Company Number: **05818870**

Date of this return: **16/05/2013**

SIC codes: **35300**

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

Situation of Registered Office: **12 WILFORD AVENUE
SALE
CHESHIRE
UNITED KINGDOM
M33 3TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN GILLIAN**

Surname: **HALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** Nationality: **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS, VOTING & RESIDUE ON WINDING UP.

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 16/05/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN GILLIAN HALTON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW HALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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