



Companies House
— for the record —

363a_(ef)

Annual Return



XE2KX1GB

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **ABBNEYWOOD AIR CONDITIONING LTD**

Company Number: **05854964**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**339 TWO MILE HILL
ROAD
KINGSWOOD
BRISTOL
BS15 1AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GERALD WILLIAMS** *Address:* **3 CHURCH VIEW
DOYNTON
BRISTOL
BS30 5SU**

Director 1 :

Name: **IAN GEORGE FRY** *Address:* **127 LONDON ROAD
BRIDGEYATE
BRISTOL
BS30 5NA**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL GERALD
WILLIAMS** *Address:* **3 CHURCH VIEW
DOYNTON
BRISTOL
BS30 5SU**

Date of Birth: **14/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2008

Name: **MICHAEL WILLIAMS**
Address: **3 CHURCH VIEW
DOYNTON
BRISTOL
BS30 5SU**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2008

Name: **IAN FRY**
Address: **127 LONDON ROAD
BRIDGEYATE
BRISTOL
BS30 5NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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