



*Companies House*  
— for the record —

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

**Annual Return**



**XVHVLBPP**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:*     **ABBNEYWOOD AIR CONDITIONING LTD**

*Company Number:*   **05854964**

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### *Company Details*

*Period Ending:* **22/06/2009**

*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**

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### *Director 1 :*

*Name:* **IAN GEORGE FRY**

*Address:* **127 LONDON ROAD  
BRIDGEYATE  
BRISTOL  
BS30 5NA**

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 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 22/06/2009**

*Name:* **MICHAEL WILLIAMS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/06/2009**

*Name:* **IAN FRY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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