



Companies House
— for the record —

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Annual Return



XEBDPDIJ

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Company Name: **A.B.N. CLIMATE CONTROL LIMITED**

Company Number: **05929316**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRANKLYN
MACPHERSON**

Address: **34 MILLBANK
NEWMARKET
SUFFOLK
CB8 0EQ**

Director 1 :

Name: **MR ALFRED LEONARD
HOLDGATE**

Address: **LILAC HOUSE HERRINGSWELL ROAD
KENNET
NEWMARKET
SUFFOLK
CB8 7QS**

Date of Birth: **24/06/1926** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name:

ALFRED LEONARD HOLDGATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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