



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIDE AIR CONDITIONING LIMITED**

Company Number: **06041088**

Date of this return: **04/01/2012**

SIC codes: **43290**

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

Situation of Registered Office: **CITY COURT 161 HOSPITAL STREET
NEWTOWN
BIRMINGHAM
B19 3XA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HARRIS**

Former names:

Service Address: **CHARTER HOUSE 56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **PRIDE**

Former names:

Service Address: **CHARTER HOUSE 56 HIGH STREET
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 04/01/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEVEN PRIDE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID PEACH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVIS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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