



Companies House
— for the record —

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Annual Return



XP4VNYAG

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Company Name: **A & D AIRCONDITIONING LTD**

Company Number: **06151142**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**3 HATHERLEY
YATE
BS37 4LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM PHILLIP EDWARDS**

Address: **11 PITCHCOMBE
YATE
BRISTOL
AVON
BS37 4JX**

Company Secretary 2:

Name: **MR ADAM PHILLIP EDWARDS**

Address: **11 PITCHCOMBE
YATE
BRISTOL
GLOUCESTERSHIRE
ENGLAND
BS374JX**

Director 1 :

Name: **DAVID BUTT**

Address: **3 HATHERLEY
YATE
SOUTH GLOS
BS37 4LT**

Date of Birth:

01/11/1976

Nationality:

British

Occupation:

AIRCONDITIONING

Director 2 :

Name: **MR ADAM PHILLIP
EDWARDS**

Address: **11 PITCHCOMBE
YATE
BRISTOL
GLOUCESTERSHIRE
ENGLAND
BS374JX**

Date of Birth: **31/05/1981**

Nationality: **BRITISH**

Occupation: **AIR CONDITIONING**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name: **DAVID BUTT**

Address: **3 HATHERLEY**

YATE

BRISTOL

S.GLOS

ENGLAND

BS374LT

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name: **ADAM EDWARDS**

Address: **11 PITCHCOMBE**

YATE

BRISTOL

S.GLOS

ENGLAND

BS374JX

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

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