



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06151142**

*Date of this return:* **12/03/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **3 HATHERLEY  
YATE  
BS37 4LT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ADAM PHILLIP**

*Surname:* **EDWARDS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BUTT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1976-11-01** *Nationality:* **BRITISH**

*Occupation:* **AIRCONDITIONING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ADAM PHILLIP**  
*Surname:*                        **EDWARDS**  
*Former names:*  
*Service Address:*              **11 PITCHCOMBE**  
   **YATE**  
   **BRISTOL**  
   **AVON**  
   **BS37 4JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1981-05-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **AIR CONDITIONING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **DAVID BUTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **ADAM EDWARDS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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