



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: **12/03/2011**

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 1

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

Surname: **EDWARDS**

Former names:

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

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: **01/11/1976** *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: **31/05/1981** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONING**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 2011-03-12
Name: DAVID BUTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
Name: ADAM EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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