



Companies House
— for the record —

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Annual Return



XGO11A82

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Company Name: **AIR CONDITIONING & MECHANICAL LIMITED**

Company Number: **06259448**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7414

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK ROAD, HAMPTON
WICK
KINGSTON UPON
THAMES
SURREY
KT1 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER COX**

Address: **23 COPPARD GARDENS
CHESSINGTON
SURREY
KT9 2GE**

Director 1 :

Name: **MARTYN PAUL COX**

Address: **23 COPPARD GARDENS
CHESSINGTON
SURREY
KT9 2GE**

Date of Birth: **19/07/1955**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name:

MARTYN COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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