



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

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

Company Number: **06259448**

Date of this return: **25/05/2011**

SIC codes: **7414**
9305

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

Situation of Registered Office: **1 PARK ROAD, HAMPTON WICK**
KINGSTON UPON THAMES
SURREY
KT1 4AS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **COX**

Former names:

Service Address: **12 HUDSON HOUSE
STATION APPROACH
EPSOM
SURREY
UNITED KINGDOM
KT19 8DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN PAUL**

Surname: **COX**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25**
Name: **MARTYN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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