



Companies House
— for the record —

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Annual Return



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Company Name: **A&T PARTNERS COOLING AND HEATING SERVICES LIMITED**

Company Number: **06401988**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**133 STRAND
4TH FLOOR DUCHY
HOUSE
LONDON
WC2R 1HG**

Details of Officers of the Company

Company Secretary 1:

Name: **HYDE COMPANY
SECRETARIES LIMITED**

Address: **MUTUAL HOUSE 2ND FLOOR
70 CONDUIT STREET
LONDON
W15 2GF**

Director 1 :

Name: **FRANCISCO JAVIER AIXELA BURCH** *Address:* **CALLE ESCULTOR CANET, 35-37
BARCELONA
SPAIN
08028**

Date of Birth: **29/03/1963** *Nationality:* **SPANISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CONSTANTINO ALVAREZ DE LA CUEVA** *Address:* **CALLE JUAN IGNACIO LUCA DE
TENA, 4
MADRID
SPAIN
28027**

Date of Birth: **21/12/1968** *Nationality:* **SPANISH** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 17/10/2008

Name: **AGEFRED, S.A.**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 17/10/2008

Name: **TECNICAS PARA LA INDUSTRIA Y EL CONFORT S.L.U.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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