



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBFNGVF

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **06401988**

Date of this return: **17/10/2009**

SIC codes: **4534**

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

Situation of Registered Office: **133 STRAND
4TH FLOOR DUCHY HOUSE
LONDON
WC2R 1HG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HYDE COMPANY SECRETARIES LIMITED**

Registered or principal address: **MUTUAL HOUSE 2ND FLOOR
70 CONDUIT STREET
LONDON
W15 2GF**

European Economic Area (EEA) Company

Register Location: .

Registration Number: .

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **FRANCISCO JAVIER AIXELA**

Surname: **BURCH**

Former names:

Service Address: **CALLE ESCULTOR CANET, 35-37
BARCELONA
SPAIN
08028**

Country/State Usually Resident: **SPAIN**

Date of Birth: **1963-03-29** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CONSTANTINO ALVAREZ DE LA**

Surname: **CUEVA**

Former names:

Service Address: **CALLE JUAN IGNACIO LUCA DE TENA, 4
MADRID
SPAIN
28027**

Country/State Usually Resident: **SPAIN**

Date of Birth: **1968-12-21**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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

600 ORDINARY Shares held as at 17/10/2009

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

Address:

Shareholding : 2

400 ORDINARY Shares held as at 17/10/2009

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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