



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XNE5GRBL**

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

*Company Number:* **06401988**

*Date of this return:* **17/10/2010**

*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**

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*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:*    **29/03/1963**

*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:* **21/12/1968**

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 2010-10-17

*Name:* AGEFRED, S.A.

*Shareholding 2* : 400 ORDINARY shares held as at 2010-10-17

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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