



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCTIC AIRCON LIMITED**

*Company Number:* **06454412**

*Date of this return:* **14/12/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **3 LEICESTER ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **3 HIBERNIA DRIVE  
GRAVESEND  
KENT  
DA12 4HT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **HOLMES**

*Former names:*

*Service Address:*                **3 HIBERNIA DRIVE  
GRAVESEND  
KENT  
ENGLAND  
DA12 4HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                         **RUFFHEAD**

*Former names:*

*Service Address:*                **34 ALBEMARLE ROAD  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
EN4 8EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HOLMES**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RUFFHEAD**

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## *Authorisation*

*Authenticated*

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

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