



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **ARCTIC AIRCON LIMITED**

Company Number: **06454412**

Date of this return: **14/12/2009**

SIC codes: **7499**

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 **I**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **HOLMES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name:

MATTHEW HOLMES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

PETER RUFFHEAD

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.