



Companies House

AR01 (ef)

Annual Return



X4MESWBS

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **ARCTIC AIRCON LIMITED**

Company Number: **06454412**

Date of this return: **14/12/2015**

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: ****/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: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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

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 14/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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