

AR01 (ef)

Annual Return



XOK58UAM

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Company Name: AB AIRCONDITIONING LIMITED

Company Number: 06557598

Date of this return: **07/04/2011**

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHANCERY HOUSE 3 HATCHLANDS ROAD

REDHILL SURREY RH1 6AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: BLACKMAN

Former names:

Service Address: IVY COTTAGE 148 DOVERS GREEN ROAD

REIGATE SURREY RH2 8BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 100 ORDINARY shares held as at 2011-04-07

Name: ANDREW BLACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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