



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEY AIR CONDITIONING LIMITED**

Company Number: **06681133**

Date of this return: **26/08/2015**

SIC codes: **46180**

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

Situation of Registered Office: **47 NEWDOWN ROAD
SOUTH PARK INDUSTRIAL ESTATE
SCUNTHORPE
DN17 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY**

Surname: **ABEY**

Former names:

Service Address: **47 NEWDOWN ROAD
SOUTH PARK INDUSTRIAL ESTATE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN17 2TX**

Company Director ***I***

Type: **Person**

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

Surname: **ABEY**

Former names:

Service Address: **47 NEWDOWN ROAD
SOUTH PARK INDUSTRIAL ESTATE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN17 2TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **BRATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPATION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING DIVIDEND BEARING ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ABEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTY ABEY

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return

Name: MICHAEL ABEY

Authorisation

Authenticated

This form was authorised by one of the following:

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