

AR01 (ef)

Annual Return



XOPSPOL

Received for filing in Electronic Format on the: 24/10/2010

Company Name: EKLIPSE AIR CONDITIONING AND VENTILATION SPECIALIST LTD

Company Number: 07037767

Date of this return: 12/10/2010

SIC codes: **4534**

Company Type: Private company limited by shares

Situation of Registered

Office:

61 SEATON CRESCENT

ASPLEY

NOTTINGHAM

UNITED KINGDOM

NG8 5PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PATRICK

Surname: SMITH

Former names:

Service Address: 61 SEATON CRESCENT

ASPLEY

NOTTINGHAM

UNITED KINGDOM

NG8 5PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1963 Nationality: BRITISH

Occupation: AIR- CONDITIONING

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars	• •	
FALSE			

Statem	ent of Capital	(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 12/10/2010 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 2010-10-12

Name: PATRICK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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