



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2014

Company Name: MK HVAC LIMITED

Company Number: 07073963

Date of this return: 12/11/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 93 CAXTON COURT
GARAMONDE DRIVE WYMBUSH
MILTON KEYNES
BUCKS
MK8 8DD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BOSSON**

Former names:

Service Address: **6 BEREVILLE COURT
MIDDLETON
MILTON KEYNES
UNITED KINGDOM
MK10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **41 COLINDALE STREET
MONKSTON PARK
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK10 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1980** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH NO PARTICULAR VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ADAM HILL**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **TOMMY BOSSON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **KATHRYN HILL**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **KAREN BOSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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