



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2011**

*Company Name:* **AAIRECOOL TECHNICAL SERVICES LIMITED**

*Company Number:* **SC135544**

*Date of this return:* **24/11/2011**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **24A MELVILLE STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 7NS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **LUMSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LUMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1955**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **LUMSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **56 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2010-12-16**

*Name:* **WILLIAM LUMSDEN**

*Shareholding 2* : **36 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2010-12-16**

*Name:* **CAROL LUMSDEN**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**

*Name:* **JAMIE MACDONALD LUMSDEN**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**

*Name:* **GEMMA MARIE LUMSDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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