



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAIRECOOL TECHNICAL SERVICES LIMITED**

Company Number: **SC135544**

Date of this return: **24/11/2010**

SIC codes: **7487**

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**

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 24/11/2010 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 : 60 ORDINARY shares held as at 2010-11-24
Name: WILLIAM LUMSDEN

Shareholding 2 : 40 ORDINARY shares held as at 2010-11-24
Name: CAROL 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.