



Companies House

**AR01** (ef)

**Annual Return**



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**X5462J0I**

*Company Name:* **ENVIRONMENTAL AIR CONDITIONING (SCOTLAND) LIMITED**

*Company Number:* **SC156477**

*Date of this return:* **08/03/2016**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **UNIT 5D, FIRHILL HOUSE  
55-65 FIRHILL ROAD  
GLASGOW  
G20 7BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCREADY**

*Former names:*

*Service Address:* **24 AIRTHREY AVENUE  
JORDANHILL  
GLASGOW  
G14 9LJ**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **24 AIRTHREY AVENUE  
JORDANHILL  
GLASGOW  
G14 9LJ**

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

*Date of Birth:*    **\*\*/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

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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 08/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EAC SERVICE (SCOTLAND) LTD.**

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## *Authorisation*

*Authenticated*

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

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