



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

X4LWD17T

Company Name: AIR CONDITIONING SCOTLAND LTD.

Company Number: SC225243

Date of this return: 13/11/2015

SIC codes: 33200
35300

Company Type: Private company limited by shares

Situation of Registered Office: 357 SHOTTSKIRK ROAD
SHOTTS
LANARKSHIRE
ML7 4ET

Officers of the company

Company Secretary 1

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

Surname: **BYRNE**

Former names:

Service Address: **357 SHOTTSKIRK ROAD
SHOTTS
LANARKSHIRE
ML7 4ET**

Company Director **1**

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **357 SHOTTSKIRK ROAD
SHOTTS
LANARKSHIRE
ML7 4ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHARLES BYRNE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SUZANNE BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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