



Companies House

AR01 (ef)

Annual Return



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Company Name: I.M.S. AIR CONDITIONING LIMITED

Company Number: 01925411

Date of this return: 31/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 1A MELBOURN STREET
ROYSTON
HERTFORDSHIRE
SG8 7BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **SMITH**

Former names:

Service Address: **1 WALNUT CLOSE
ROYSTON
HERTFORDSHIRE
SG8 7JA**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **1 WALNUT CLOSE
ROYSTON
HERTFORDSHIRE
SG8 7JA**

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

Date of Birth: **15/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **SMITH**

Former names:

Service Address: **1 WALNUT CLOSE
ROYSTON
HERTFORDSHIRE
SG8 7JA**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 31/12/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-03-20

Name: **TINA SMITH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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