



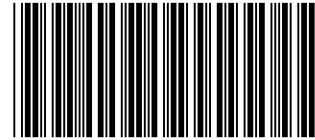
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Companies House
— for the record —

Annual Return

Company Name: AIRCONAIRE SERVICES LIMITED

Company Number: 01935529



Received for filing in Electronic Format on the: 19/07/2006

XQ2RPH8U

Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

4534

4545

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 6
DEACON TRADING ESTATE
KNIGHT ROAD
STROOD, KENT
ME2 2AU

SOVEREIGN HOUSE
212/224 SHAFTESBURY
AVENUE
LONDON
WC2H 8HQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH JULIE ALLEN

Address: 21B PINCROFT WOOD
NEW BARN
LONGFIELD
KENT DA3 7HB

Director 1:

Name: **JOHN HERBERT ALLEN** *Address:* **243A SINGLEWELL ROAD**
Date of Birth: **11/05/1944** **GRAVESEND**
Nationality: **BRITISH** **KENT DA11 7RN**
Occupation: **REFRIGERATION**
ENGINEER

Director 2:

Name: **MR RICHARD DAVID SHAUN ALLEN** *Address:* **21B PINCROFT WOOD**
NEW BARN
Date of Birth: **09/12/1956** **LONGFIELD DA3 7HB**
Nationality: **BRITISH**
Occupation: **REFRIGERATION**
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	37000	GBP37000
TOTALS	37000	GBP37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2006

Name: **J.H. ALLEN**
Address: **243A SINGLEWELL ROAD**
GRAVESEND
KENT DA11 7RN

Shareholding 2:

36999 ORDINARY Shares held as at 21/06/2006

Name: **CANEX REFRIGERATION LTD**

Address: **SOVEREIGN HOUSE
212-224 SHAFTESBURY AVENUE
LONDON WC2H 8HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**