



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLI06AS8**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **AIRCONAIRE SERVICES LIMITED**

*Company Number:* **01935529**

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### *Company Details*

*Period Ending:* **17/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

**4534**

**4545**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**SOVEREIGN HOUSE  
212/224 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH JULIE ALLEN**

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

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*Director 1 :*

*Name:* **JOHN HERBERT ALLEN**

*Address:* **243A SINGLEWELL ROAD  
GRAVESEND  
KENT  
DA11 7RN**

*Date of Birth:* **11/05/1944**    *Nationality:* **BRITISH**

*Occupation:* **REFRIGERATION ENGINEER**

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*Director 2 :*

*Name:* **MR RICHARD DAVID SHAUN  
ALLEN**

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

*Date of Birth:* **09/12/1956**    *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>
<b>ORDINARY</b>	<b>37000</b>	<b>GBP37000</b>
<i>TOTALS</i>		
	<b>37000</b>	<b>GBP37000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

*Name:* **JOHN ALLEN**

*Address:*

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#### *Shareholding 2:*

**36999 ORDINARY Shares held as at 17/06/2009**

*Name:* **CANEX REFRIGERATION LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**