



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

X4LR1QL4

Company Name: AIR CREATION AIR CONDITIONING SYSTEMS LTD.

Company Number: 03132206

Date of this return: 29/11/2015

SIC codes: 46180

Company Type: Private company limited by shares

Situation of Registered Office: 15 BRUNTCLIFFE AVENUE, LEEDS 27 INDUSTRIAL ESTATE
MORLEY
LEEDS
LS27 0LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **BILLSON**

Former names:

Service Address: **6 HAVIKIL PARK
SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9JL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **BILLSON**

Former names:

Service Address: **6 HAVIKIL PARK
SCOTTON
KNARESBOROUGH
HG5 9JL**

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	227721
		<i>Aggregate nominal value</i>	227721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	227721
		<i>Total aggregate nominal value</i>	227721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **227721 ORDINARY shares held as at the date of this return**
Name: **DEAN & WOOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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