



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2015

X4F2QL3E

*Company Name:* Almac Engineering (Air Conditioning) Limited

*Company Number:* 03623221

*Date of this return:* 28/08/2015

*SIC codes:* 43220  
71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 8 PAPER MILL ROAD CANTON  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF11 8DH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR**

*Surname:* **HANNAM**

*Former names:*

*Service Address:* **7 RICHS ROAD  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 4AA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY ARTHUR**

*Surname:*                                **HANNAM**

*Former names:*

*Service Address:*                        **7 RICHES ROAD  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 4AA**

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

*Date of Birth:*    **20/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **OWENS**

*Former names:*

*Service Address:* **15 WAUNFAWR ROAD  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 4SJ**

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

*Date of Birth:* **10/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ARTHUR HANNAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD OWENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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