



Companies House

**AR01** (ef)

**Annual Return**



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**X56CTHOG**

*Company Name:* **Air Systems Air Conditioning & Refrigeration Limited**

*Company Number:* **03744647**

*Date of this return:* **31/03/2016**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 5 GOOSEY LODGE FARM WYMINGTON  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 9LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SALMONS**

*Former names:* **MR DAVID JAMES SALMONS**

*Service Address:* **46 AMBLESIDE CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 3ZG**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **9 BIRKDALE DRIVE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 0YG**

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

*Date of Birth:*   **\*\*/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **AIR  
CONDITIONING/REFRIGERATIO  
N**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES SALMONS**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES**

## *Authorisation*

*Authenticated*

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

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