



Companies House

AR01 (ef)

Annual Return



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X450RSQO

Company Name: Air Systems Air Conditioning & Refrigeration Limited

Company Number: 03744647

Date of this return: 31/03/2015

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**

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: **09/11/1967** *Nationality:* **BRITISH**

Occupation: **AIR
CONDITIONING/REFRIGERATIO
N**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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.