



*Companies House*  
— for the record —

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

**Annual Return**



**X92QE5AR**

*Received for filing in Electronic Format on the:* 01/12/2008

*Company Name:* AAC AIR CONDITIONING & REFRIGERATION LTD

*Company Number:* 03878661

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### *Company Details*

*Period Ending:* 17/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O JOHNSON TIDSALL &  
CO 81 BURTON ROAD  
DERBY  
DE1 1TJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET ANN COOPER**

*Address:* **FIELD VIEW 48 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9HA**

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### *Director 1 :*

*Name:* **NEIL COOPER**

*Address:* **45 SHORT LANE  
BARTON UNDER NEEDWOOD BURTON  
ON TRENT  
STAFFORDSHIRE  
DE13 8LB**

*Date of Birth:*

**24/06/1965**

*Nationality:*

**British**

*Occupation:*

**PRODUCTION DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN COOPER**

*Address:* **FIELD VIEW 48 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9HA**

*Date of Birth:*

**02/09/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <b>ORDINARY-B</b>     | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200.00</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40 ORDINARY Shares held as at 17/11/2008**

*Name:* **NEIL COOPER**

*Address:*

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#### Shareholding 2:

**60 ORDINARY Shares held as at 17/11/2008**

*Name:* **STEPHEN COOPER**

*Address:*

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*Shareholding 3:*

**50 ORDINARY-B Shares held as at 17/11/2008**

*Name:*

**NEIL COOPER**

*Address:*

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*Shareholding 4:*

**50 ORDINARY-B Shares held as at 17/11/2008**

*Name:*

**STEPHEN COOPER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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