



Companies House

AR01 (ef)

Annual Return



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Company Name: AIRCONDITIONING SERVICES DIRECT LIMITED

Company Number: 04171668

Date of this return: 05/02/2016

SIC codes: 28250

Company Type: Private company limited by shares

Situation of Registered Office: 9 BRIDGE STREET
WALTON ON THAMES
SURREY
KT12 1AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACKIE YVONNE**

Surname: **HORGAN**

Former names:

Service Address: **10 MALUS DRIVE
ADDLESTONE
SURREY
GREAT BRITAIN
KT15 1EP**

Company Director 1

Type: **Person**
Full forename(s): **JAMES FINTAIN**

Surname: **HORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1955** Nationality: **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **JAMES FINTAIN HORGAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JACKIE YVONNE HORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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