



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HVAC SOLUTIONS (UK) LIMITED**

Company Number: **04246867**

Date of this return: **05/07/2013**

SIC codes: **43220**

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

Situation of Registered Office: **CHARTAM HOUSE 16 COLLEGE AVENUE
MAIDENHEAD
BERKSHIRE
SL6 6AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLAN**

Former names:

Service Address: **GREENBROOK ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2HY**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE**

Surname: **ALLAN**

Former names:

Service Address: **GREENBROOK
ASCOT ROAD HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ALLAN**

Former names:

Service Address: **GREENBROOK ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE ISSUED IS A A£1 ORDINARY VOTING SHARE. ANY FURTHER ORDINARY SHARES ISSUED WITHIN THE AUTHORISED SHARE CAPITAL SHOULD RANK PARI PASSU WITH THE EXISTING SHARE AND EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALLAN AND JANICE ALLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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