



Companies House
— for the record —

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Annual Return



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Company Name: **STAY COOL AIR CONDITIONING LIMITED**

Company Number: **05046422**

Company Details

Period Ending: **17/02/2009**

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:*

**SUITE 2 WESLEY
CHAMBERS
QUEENS ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 3JD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CHILDS**

Address: **14 COLLINGWOOD WAY
PETERSFIELD
HAMPSHIRE
GU31 4QJ**

Director 1 :

Name: **JAMES ANDREW CHILDS**

Address: **14 COLLINGWOOD WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4QJ**

Date of Birth: **04/11/1974** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MATTHEW THOMAS
CUNNINGHAM**

Address: **BAMBURGH PYLE HILL
WOKING
SURREY
GU22 0SR**

Date of Birth: **14/09/1984** *Nationality:* **British**

Occupation: **A C ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/02/2009
1 DISPOSED OF IN PERIOD ON 01/05/2006

Name: **PATRICIA ELIZABETH CUNNINGHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name: **PETER JOSEPH CUNNINGHAM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/02/2009

Name:

MATTHEW THOMAS CUNNINGHAM

Address:

Shareholding 4:

2 ORDINARY Shares held as at 17/02/2009

Name:

JAMES ANDREW CHILDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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