



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Tech HVAC Limited
<i>Company Number:</i>	05312889
<i>Date of this return:</i>	20/11/2010
<i>SIC codes:</i>	5274
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 MILL STREET MAIDSTONE KENT UNITED KINGDOM ME15 6XW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLY SOLUTIONS COMPANY MANAGEMENT LTD**

*Registered or
principal address:* **THE OAST 62 BELL ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4HE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06579282**

Company Director ***I***

Type: **Person**
Full forename(s): **LEONARD**

Surname: **HOOK**

Former names:

Service Address: **1F MEREWORTH BUSINESS CENTRE
DANNS LANE
MEREWORTH
KENT
UNITED KINGDOM
ME18 5LW**

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

Date of Birth: **12/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **QUINNELL**

Former names:

Service Address: **1F MEREWORTH BUSINESS CENTRE
DANNS LANE
MEREWORTH
KENT
UNITED KINGDOM
ME18 5LW**

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

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-20
Name: LEONARD HOOK

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-20
Name: PAUL QUINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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