



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **AIR CONDITIONING & HEATING SERVICES (UK) LIMITED**

Company Number: **06184788**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 BIRDBROOK ROAD,
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B44 8RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA CATHERINE
LEES**

Address: **124 BIRDBROOK ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B44 8RX**

Director 1 :

Name: **MARK ANTHONY DRAPER**

Address: **4A MANOR ABBEY ROAD
HALESOWEN
WEST MIDLANDS
B62 0AQ**

Date of Birth: **18/04/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN LEES**

Address: **124 BIRDBROOK ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B44 8RX**

Date of Birth: **11/09/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: COLIN STEPHEN LUCKETT Address: 1 LADYPOOL CLOSE
HALESOWEN
WEST MIDLANDS
B62 8SY

Date of Birth: 18/08/1955 Nationality: British Occupation: DIRECTOR

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	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2009

Name: BRIAN LEES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/03/2009

Name:

COLIN LUCKETT

Address:

Shareholding 3:

100 ORDINARY Shares held as at 26/03/2009

Name:

MARK DRAPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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