



Companies House
— for the record —

363a_(ef)

Annual Return



XS4OV711

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **A & P AIR CONDITIONING SERVICES LIMITED**

Company Number: **06504278**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**68 SHAKESPEARE
AVENUE
HEBBURN
TYNE & WEAR
NE31 1PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN PAGE**

Address: **68 SHAKESPEARE AVENUE
HEBBURN
TYNE & WEAR
NE31 1PZ**

Director 1 :

Name: **JASON ATKINSON**

Address: **9 OVETT GARDENS
GATESHEAD
TYNE & WEAR
NE8 3JH**

Date of Birth: **06/04/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN PAGE**

Address: **68 SHAKESPEARE AVENUE
HEBBURN
TYNE & WEAR
NE31 1PZ**

Date of Birth: **30/10/1980** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name: **STEVEN PAGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2009

Name: **J ATKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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