Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2012**

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Company Name:	**A & P AIR CONDITIONING SERVICES LIMITED**
Company Number:	**06504278**
Date of this return:	**14/02/2012**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 SHAKESPEARE AVENUE** **HEBBURN** **TYNE & WEAR** **NE31 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PAGE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **ATKINSON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **PAGE**

Former names:

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

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

Date of Birth: **30/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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: **STEVEN PAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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