



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR CON ENVIRONMENTAL LIMITED**

Company Number: **07072281**

Date of this return: **11/11/2012**

SIC codes: **35300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **31 GOLDNEY ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 1DW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN AUSTIN**

Surname: **ATKINSON**

Former names:

Service Address: **THE STUDIO 5 CITY LIMITS, DANEHILL
LOWER EARLEY
READING
BERKSHIRE
ENGLAND
RG6 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**
Occupation: .

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BEILBY**

Former names:

Service Address: **31 GOLDNEY ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 1DW**

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

Date of Birth: **19/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FERGUS SHAUN**

Surname: **MCCLURE**

Former names:

Service Address: **31 GOLDNEY ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 1DW**

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

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **10 ORDINARY CLASS A shares held as at the date of this return**
Name: **DAVID JOHN BEILBY**

Shareholding 2 : **10 ORDINARY CLASS A shares held as at the date of this return**
Name: **FERGUS SHAUN MCCLURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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