



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2010**

**XZD1CP6H**

*Company Name:* **AIR CON ENVIRONMENTAL LIMITED**

*Company Number:* **07072281**

*Date of this return:* **11/11/2010**

*SIC codes:* **4534**

*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 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*    **2**

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 10 ORDINARY CLASS A shares held as at 2010-11-11  
*Name:* DAVID JOHN BEILBY

*Shareholding 2* : 10 ORDINARY CLASS A shares held as at 2010-11-11  
*Name:* FERGUS SHAUN MCCLURE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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