

AR01 (ef)

Annual Return



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Company Name:

AIR CONDITIONING & REFRIGERATION SERVICES LIMITED

Company Number:

07433053

Date of this return:

08/11/2015

SIC codes:

43220

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

RIVERSIDE HOUSE RIVER LAWN ROAD

TONBRIDGE

KENT

ENGLAND

TN9 1EP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CAROL ANN
Surname:	HUDSON
Former names:	
Service Address:	46 DANSON CRESCENT WELLING
	KENT
	DA16 2AR
	DAIU ZAK

Company Director 1

Type: Person

Full forename(s): ROBERT ALEXANDER

Surname: HUDSON

Former names:

Service Address: 46 DANSON CRESCENT

WELLING KENT ENGLAND DA16 2AR

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1982 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 A shares held as at the date of this return

Name: ROBERT ALEXANDER HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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