



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2011**

**X88C3VXK**

*Company Name:* **AAC HEATING & COOLING LIMITED**

*Company Number:* **07277427**

*Date of this return:* **08/06/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O AIMS  
BRIDGE HOUSE RIVER SIDE NORTH  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **49 ROUNDHILL WHARF  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY116US**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN HAYDN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **14 PARKES QUAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY139HJ**

*Country/State Usually Resident:*    **WORCESTERSHIRE**

*Date of Birth:*    **09/05/1953**                      *Nationality:*    **WELSH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **49 ROUNDHILL WHARF  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 6US**

*Country/State Usually Resident:* **WORCESTERSHIRE**

*Date of Birth:* **28/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : 1 A shares held as at 2011-06-08  
*Name:* WENDY KAYE

*Shareholding 2* : 1 A shares held as at 2011-06-08  
*Name:* JONATHON EVANS

---

### *Authorisation*

*Authenticated*

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

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