



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRCONAIRE LIMITED**

Company Number: **01350457**

Date of this return: **11/06/2015**

SIC codes: **43220**
43290
43390
43999

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

Situation of Registered Office: **UNIT 6 DEACON TRADING ESTATE**
KNIGHT ROAD
STROOD
KENT
ME2 2AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JULIE**

Surname: **ALLEN**

Former names:

Service Address: **21B PINCROFT WOOD
NEW BARN
LONGFIELD
KENT
DA3 7HB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN HERBERT**

Surname: **ALLEN**

Former names:

Service Address: **243A SINGLEWELL ROAD
GRAVESEND
KENT
DA11 7RN**

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

Date of Birth: **11/05/1944** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID SHAUN**

Surname: **ALLEN**

Former names:

Service Address: **21B PINCROFT WOOD
NEW BARN
LONGFIELD
DA3 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19600
		<i>Aggregate nominal value</i>	19600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19600
		<i>Total aggregate nominal value</i>	19600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **4600 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **AIRCONAIRE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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