

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

ADVANTAGE AIR CONDITIONING LIMITED

Company Number:

02945484

Received for filing in Electronic Format on the: 18/08/2006

Company Details

Period Ending: 05/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**BOURNE HOUSE** 

**QUEEN STREET GOMSHALL SURREY** 

**GU5 9LY** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SALLY LIZBETH DUNN

Address:

**SHEEPFIELDS** 

FOREST GREEN

DORKING

SURREY RH5 5PR

Director 1:

Name:

Nationality:

Occupation:

JOHN GARETH HAYTON

Address:

**SHEEPFIELDS** 

FOREST GREEN

**DORKING** 

**SURREY RH5 5PR** 

Date of Birth:

03/05/1953

**BRITISH** 

DIRECTOR

Electronically Filed Document for Company number: 02945484

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## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2006

Name: JOHN GARETH HAYTON

Address: SHEEPFIELDS

FOREST GREEN DORKING

**SURREY RH5 5PR** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/08/2006 Authenticated: Yes (E/W)