



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAS AIRCON LIMITED**

Company Number: **04982938**

Date of this return: **02/12/2011**

SIC codes: **35300**

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

Situation of Registered Office: **SUITE209A WELLINGTON HOUSE
90-92 BUTT ROAD
COLCHESTER
ESSEX
CO3 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **BARNES**

Former names:

Service Address: **26 RECTORY LANE
THURCASTON
LEICESTER
LE7 7JQ**

Company Director **1**

Type: **Person**

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

Surname: **SPIRES**

Former names:

Service Address: **7 VALENS CLOSE
COLCHESTER
ESSEX
CO4 9XA**

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

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARILYN ELIZABETH SPIRES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SPIRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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