



Companies House

AR01 (ef)

Annual Return



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X47UH55S

Company Name: **AIR-EX CLIMATE CONTROL LIMITED**

Company Number: **05774250**

Date of this return: **07/04/2015**

SIC codes: **43290**

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

Situation of Registered Office: **C/O JRP ACCOUNTANCY
UNIT 3 BRICKYARD FARM
BULL STREET
CREECH ST MICHAEL
SOMERSET
TA3 5PW**

Officers of the company

Company Secretary 1

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

Surname: **HEMBERY**

Former names:

Service Address: **4 LAWN MEADOW
RUISHTON
TAUNTON
SOMERSET
ENGLAND
TA3 5JQ**

Company Director 1

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

Surname: **HEMBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** Nationality: **BRITISH**

Occupation: **AIR CONDITIONING SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DIVIDEND & CAPITAL DISTRIBUTION (ALL WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 shares held as at the date of this return**
Name: **STEPHEN GRAHAM HEMBERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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