



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **COMPACT AIR CONDITIONING LIMITED**

Company Number: **05327294**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 MAYFIELD AVE
IND PARK FYFIELD
ROAD
WEYHILL
ANDOVER
HAMPSHIRE
UK
SP11 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSIE JANE FLANAGAN**

Address: **25 KIEL DRIVE
ANDOVER
HAMPSHIRE
SP10 4ND**

Director 1 :

Name: **PATRICK JOSEPH MURPHY**

Address: **25 KIEL DRIVE
KNIGHTSWOOD GREEN
ANDOVER
HAMPSHIRE
SP10 4ND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **MANUFACTURE OF AIR CON
EQUIPME**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name:

PATRICK MURPHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**