



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2009**

*Company Name:* **MIDEA AIR CONDITIONING LTD**

*Company Number:* **04586285**

*Date of this return:* **02/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CLIMATE HOUSE  
HIGHLANDS ROAD SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4NL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **16 KATMANDU ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2SP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **16 KATMANDU ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2SP**

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

*Date of Birth:* **17/07/1969** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL HENRY**  
*Surname:*                      **SLATTERY**  
*Former names:*  
*Service Address:*              **22 THE CLOSE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B92 8AP**

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

*Date of Birth:*    **24/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIFIC RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/10/2009**

*Name:*

**WALTER MEIER (CLIMATE UK) LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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