



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR CONDITIONING SOUTHERN LIMITED**

Company Number: **04987713**

Date of this return: **08/12/2010**

SIC codes: **4534**

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

Situation of Registered Office: **ONE BELL LANE
LEWES
EAST SUSSEX
BN7 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAROLD**

Surname: **OSWIN**

Former names:

Service Address: **7 UPLANDS ROAD
BRIGHTON
EAST SUSSEX
BN1 7FA**

Company Director ***1***

Type: **Person**
Full forename(s): **HAROLD**

Surname: **OSWIN**

Former names:

Service Address: **7 UPLANDS ROAD
BRIGHTON
EAST SUSSEX
BN1 7FA**

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

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **POWER**

Former names:

Service Address: **DUNROAMIN LONDON ROAD
PRESTON
BRIGHTON
EAST SUSSEX
BN1 6YJ**

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

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : **3 ORDINARY shares held as at 2010-12-08**
Name: **DAVID POWER**

Shareholding 2 : **3 ORDINARY shares held as at 2010-12-08**
Name: **HAROLD OSWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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