Annual Return

Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **MIDEA AIR CONDITIONING LTD**

Company Number: **04586285**

Date of this return: **02/10/2010**

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 1

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **24/06/1964**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NO SPECIFIC RIGHTS ATTACHED TO SHARES

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010
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   : **1 ORDINARY shares held as at 2010-10-02**
Name: **WALTER MEIER (CLIMATE UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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