



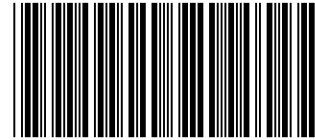
Companies House
— for the record —

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Annual Return

Company Name: COMPACT AIR CONDITIONING LIMITED

Company Number: 05327294



XDL67WRV

Received for filing in Electronic Format on the: 29/01/2008

Company Details

Period Ending: 07/01/2008

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 & 9 MAYFIELD
AVENUE IND
PARK, FYFIELD ROAD
WEYHILL, ANDOVER
HAMPSHIRE
SP11 8HU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSIE JANE FLANAGAN

Address: 25 KIEL DRIVE
ANDOVER
HAMPSHIRE SP10 4ND

Director 1:

Name: PATRICK JOSEPH MURPHY
Date of Birth: 22/11/1960
Nationality: BRITISH
Occupation: MANUFACTURE OF AIR
CON EQUIPME

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

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, 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 07/01/2008

Name: **PATRICK MURPHY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**