



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GSG AIR CONDITIONING LIMITED**

Company Number: **06974259**

Date of this return: **01/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **PROJECT HOUSE TILSON ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
ENGLAND
M23 9GF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB SIMON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1985** Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1955** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-08-01

Name: **GOULDEN SMITH GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON DAVID SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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