



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

**X270VIQY**

*Company Name:* **Airconditioning & Associated Services Limited**

*Company Number:* **01243115**

*Date of this return:* **30/03/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **FOUR SEASONS HOUSE ASTLEY LANE TRADING ESTATE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8XT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOUR SEASONS HOUSE ASTLEY LANE TRADING ESTATE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8XT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES STUART**

*Surname:*                **LAWRIE**

*Former names:*

*Service Address:*        **FOUR SEASONS HOUSE ASTLEY LANE TRADING ESTATE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8XT**

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

*Date of Birth:*    **17/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **DUNDAS & WILSON CS LLP (REF: DJC) SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH1 2EN**

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

*Date of Birth:* **27/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **FOUR SEASONS CONTROL HOLDINGS LIMITED**

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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.