



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/09/2011**

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*Company Name:* **SCOTT AIR CONDITIONING LIMITED**

*Company Number:* **04061888**

*Date of this return:* **30/08/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 1B THE FELBRIDGE CENTRE  
IMBERHORNE LANE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1XP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA JANE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **TILE BARN COTTAGE CARLTON ROAD  
SOUTH GODSTONE  
GODSTONE  
SURREY  
RH9 8LE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DEBRA JANE**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **TILE BARN COTTAGE CARLTON ROAD  
SOUTH GODSTONE  
GODSTONE  
SURREY  
RH9 8LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN ROBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **TILE BARN COTTAGE CARLTON ROAD  
SOUTH GODSTONE  
GODSTONE  
SURREY  
RH9 8LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : 100 ORDINARY shares held as at 2011-08-30  
*Name:* STEPHEN ROBERT SCOTT

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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.