



Companies House
— for the record —

363a(ef)

Annual Return



XGB2B6AH

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Company Name: **CONTROLLED AIR SOLUTIONS LIMITED**

Company Number: **03632211**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**UNIT D2 WATERFOLD
PARK
BURY
LANCASHIRE
BL9 7BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL
HALSTEAD**

Address: **34 CHAPELTOWN ROAD
RADCLIFFE
MANCHESTER
M26 1YF**

Director 1 :

Name: **PAUL ADRIO**

Address: **30 JUBILEE STREET
NEW MILLS
STOCKPORT
DERBYSHIRE
SK22 4NX**

Date of Birth:

01/06/1972

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **ANDREW COLIN CARROLL**

Address: **GOYT COTTAGE 117 STRINES ROAD
MARPLE
CHESHIRE
SK6 7GE**

Date of Birth:

19/08/1962

Nationality:

British

Occupation:

PIPEWORK FITTER

Director 3 :

Name: **ANDREW MICHAEL
HALSTEAD**

Address: **34 CHAPELTOWN ROAD
RADCLIFFE
MANCHESTER
M26 1YF**

Date of Birth:

22/10/1968

Nationality:

British

Occupation:

SALES MANAGER

Director 4 :

Name: **PAUL DANIEL MCERLAIN**

Address: **78 BOTHAM HALL ROAD
LONGWOOD
HUDDERSFIELD
HD3 4RH**

Date of Birth:

30/08/1977

Nationality:

British

Occupation:

PROJECTS DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 16/09/2008

Name:

FRANCIS LILLIAN CARROLL

Address:

**52 WOODVILLE DRIVE
MARPLE STOCKPORT
CHESHIRE
SK6 7QS**

Shareholding 2:

**0 ORDINARY Shares held as at 16/09/2008
12 DISPOSED OF IN PERIOD ON 09/02/2006**

Name:

KIRSTEN HALSTEAD

Address:

**WEST ROYD FARM MARSH LANE SHEPLEY
HUDDERSFIELD
HD8 8AY**

Shareholding 3:

50 ORDINARY Shares held as at 16/09/2008

Name:

ANDREW MICHAEL HALSTEAD

Address:

**34 CHAPELTOWN ROAD
RADCLIFFE
MANCHESTER
LANCASHIRE
M26 1YF**

Shareholding 4:

38 ORDINARY Shares held as at 16/09/2008

Name:

ANDREW COLIN CARROLL

Address:

**GOYT COTTAGE 117 STRINES ROAD MARPLE
CHESHIRE
SK6 7GE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**