



Companies House
— for the record —

363a(ef)

Annual Return



XC2LODA7

Received for filing in Electronic Format on the: 15/09/2009

Company Name: **CONTROLLED AIR SOLUTIONS LIMITED**

Company Number: **03632211**

Company Details

Period Ending: **15/09/2009**

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: **MR 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: **MR ANDREW MICHAEL
HALSTEAD**

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

Date of Birth: **22/10/1968** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: **FRANCIS LILLIAN CARROLL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/09/2009

Name:

ANDREW MICHAEL HALSTEAD

Address:

Shareholding 3:

38 ORDINARY Shares held as at 15/09/2009

Name:

ANDREW COLIN CARROLL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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