



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/11/2014

X3L4MNK3

Company Name: **CONTROLLED AIR SOLUTIONS LIMITED**

Company Number: **03632211**

Date of this return: **15/09/2014**

SIC codes: **35300**

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

Situation of Registered Office: **CONTROLLED HOUSE UNIT 6 BLOCK A
HARESHILL BUSINESS PARK HILL TOP ROAD
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **HALSTEAD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ANDREW COLIN**

Surname: **CARROLL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**

Occupation: **PIPEWORK FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **HALSTEAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE, HAVE ONE VOTE PER SHARE, AND EACH SHARE RANKS PARI PASSU IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL HALSTEAD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW COLIN CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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