



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROLLED AIR SOLUTIONS LIMITED**

Company Number: **03632211**

Date of this return: **15/09/2015**

SIC codes: **35300**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6HT**

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 15/09/2015 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.