



Companies House
— for the record —

363a (ef)

Annual Return



XER439ZH

Received for filing in Electronic Format on the: 19/05/2009

Company Name: AIMBEC AIR CONDITIONING LIMITED

Company Number: 05879338

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 PARK ROAD
TRANERE
LIVERPOOL
MERSEYSIDE
CH42 5NN**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ALEXANDER
TAYLOR**

Address: **14 PARK ROAD
TRANMERE
MERSEYSIDE
CH42 5NN**

Director 1 :

Name: **PHILIP ALEXANDER
TAYLOR**

Address: **14 PARK ROAD
TRANMERE
MERSEYSIDE
CH42 5NN**

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**

Occupation: **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>
A ORDINARY	180	GBP180
B ORDINARY	160	GBP160
C ORDINARY	160	GBP160
D ORDINARY	20	GBP20
TOTALS	520	GBP520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 A ORDINARY Shares held as at 18/07/2008

Name: **DESMOND JOHN PENNY**
Address: **60 HOGARTH DRIVE**
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 9JG

Shareholding 2:

160 C ORDINARY Shares held as at 18/07/2008

Name: **LORRAINE PENNY**
Address: **4 HARTDALE ROAD**
THORNTON
LIVERPOOL
UNITED KINGDOM
L23 1TA

Shareholding 3:

160 B ORDINARY Shares held as at 18/07/2008

Name: **JOHN WILLIAM PENNY**
Address: **4 HARTDALE ROAD**
THORNTON
LIVERPOOL
UNITED KINGDOM
L23 1TA

Shareholding 4:

20 D ORDINARY Shares held as at 18/07/2008

Name: **PETER RAYMOND SHARPE**

Address: **68 BROOKE ROAD WEST
BRIGHTON-LE-SANDS
LIVERPOOL
UNITED KINGDOM
L22 2BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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