



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATLAS AIR CONDITIONING LTD.**

*Company Number:* **SC145391**

*Date of this return:* **12/07/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **PAVILION 2 3 DAVA STREET  
GLASGOW  
G51 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAME**

*Surname:* **BELL**

*Former names:*

*Service Address:* **7 KILMARDINNY DRIVE  
BEARSDEN  
GLASGOW  
G61 3PD**

# *Company Director* 1

*Type:* **Person**

*Full forename(s):* **GRAHAME**

*Surname:* **BELL**

*Former names:*

*Service Address:* **7 KILMARDINNY DRIVE  
BEARSDEN  
GLASGOW  
G61 3PD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART JAMES**

*Surname:* **HEAD**

*Former names:*

*Service Address:* **THE BARN CLEVANS ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
P11 3HW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/03/1963** *Nationality:* **BRITISH**

*Occupation:* **AIR CONDITIONING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3000 ORDINARY shares held as at 2010-07-12  
*Name:* GRAHAME BELL

*Shareholding 2* : 3000 ORDINARY shares held as at 2010-07-12  
*Name:* STUART JAMES HEAD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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