



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL COOLING SYSTEMS LIMITED**

Company Number: **02795581**

Date of this return: **03/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **48 DEAN WAY
ASTON CLINTON
AYLESBURY
BUCKS
HP22 5GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR ALEXANDER**

Surname: **HARDINGHAM**

Former names:

Service Address: **48 DEAN WAY
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5GB**

Company Director **1**

Type: **Person**

Full forename(s): **VICTOR ALEXANDER**

Surname: **HARDINGHAM**

Former names:

Service Address: **48 DEAN WAY
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT RAYMOND**

Surname: **MACKINTOSH**

Former names:

Service Address: **FOXHAYES TOMS HILL ROAD
ALDBURY
HERTFORDSHIRE
HP23 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN BOTH INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: R.R. MACKINTOSH

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: V.A. HARDINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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