



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H20F6**

*Company Name:* **ENVIRONMENTAL COOLING SYSTEMS LIMITED**

*Company Number:* **02795581**

*Date of this return:* **03/03/2015**

*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:*   **20/07/1953**                                *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:* **20/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : 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.