



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYBRID COOLING SOLUTIONS LIMITED**

Company Number: **02906945**

Date of this return: **10/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **181 WATERSIDE ROAD
HAMILTON INDUSTRIAL PARK
LEICESTER
LE5 1TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **WESTWOOD**

Former names:

Service Address: **35 TURN STREET
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1HP**

Company Director **1**

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

Surname: **WESTWOOD**

Former names:

Service Address: **2 MAIN STREET
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DA**

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

Date of Birth: **18/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **WESTWOOD**

Former names:

Service Address: **35 TURN STREET
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DECLARED DIVIDENDS AND PARTICIPATE IN A CAPITAL DISTRIBUTION.

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 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WESTWOOD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **TOOLING & DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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