



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHT COOLPOINT LIMITED**

Company Number: **03209727**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **18 TOP ANGEL
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
ENGLAND
MK18 1TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BIRGIT**

Surname: **JARZ**

Former names:

Service Address: **WERKSGASSE 57 A-8786
ROTTENMANN
AUSTRIA**

Company Director ***I***

Type: **Person**

Full forename(s): **BIRGIT**

Surname: **JARZ**

Former names:

Service Address: **C/O AHT COOLING SYSTEMS GMBH
WERKSGASSE 57 A-8786
ROTTENMANN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **08/06/1979** *Nationality:* **AUSTRIAN**

Occupation: **HEAD OF FINANCE AND
CONTROLLING**

Company Director 2

Type: **Person**
Full forename(s): **HANS AAGE**

Surname: **JOERGENSEN**

Former names:

Service Address: **AHT COOLING SYSTEMS GMBH WERKSGASSE 57 8786
ROTTENMANN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/06/1953** *Nationality:* **DANISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AHT COOLING SYSTEMS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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