



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARNWOOD COOLING SYSTEMS LIMITED**

Company Number: **04052050**

Date of this return: **14/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **59 WELBY LANE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE FRANCIS STEPHEN**

Surname: **SHARP**

Former names:

Service Address: **59 WELBY LANE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0ST**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BOULTER**

Former names:

Service Address: **111 HEATHCOTE DRIVE
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**

Occupation: **PIPEWORK ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE FRANCIS STEPHEN**

Surname: **SHARP**

Former names:

Service Address: **59 WELBY LANE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**
Occupation: **PIPEWORK ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN BOULTER

Shareholding 2 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE FRANCIS STEPHEN SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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