



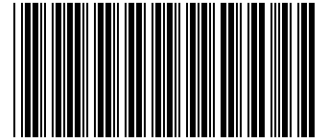
Companies House
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Annual Return

Company Name: **DIRECT COOLING SYSTEMS LIMITED**

Company Number: **04118287**



Received for filing in Electronic Format on the: **12/12/2006**

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Company Details

Period Ending: **01/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 STANHOPE STREET
LONG EATON
NOTTS
NG10 4QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTYN RICHARD BURTON**

Address: **31 COPPICE PARK
TUDOR COURT
DRAYCOTT
DERBYSHIRE DE72 3YQ**

Director 1:

Name: **DAVID SPENCER**
Date of Birth: **03/12/1964**
Nationality: **BRITISH**
Occupation: **AIR COND ENGINEER**

Address: **PARK LANE LODGE
PARK LANE
CASTLE DONINGTON
DERBY
UNITED KINGDOM DE74 2RS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP50
ORDINARY B	10	GBP5
TOTALS	110	GBP55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 01/12/2006

Name: **DAVID SPENCER**

Address: **PARK LANE LODGE
PARK LANE
CASTLE DONINGTON
DERBY
UNITED KINGDOM DE74 2RS**

Shareholding 2:

100 ORDINARY A Shares held as at 01/12/2006

Name: **DAVID SPENCER**

Address: **PARK LANE LODGE
PARK LANE
CASTLE DONINGTON
DERBY
UNITED KINGDOM DE74 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**