



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Direct Cooling Systems Ltd**

Company Number: **04118287**

Date of this return: **01/12/2011**

SIC codes: **43220**

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

Situation of Registered Office: **152 DERBY ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG10 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN RICHARD**

Surname: **BURTON**

Former names:

Service Address: **31 COPPICE PARK
TUDOR COURT DRAYCOTT
DERBY
DERBYSHIRE
UNITED KINGDOM
DE72 3YQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **SPENCER**

Former names: **SPENCER**

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

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

Date of Birth: **03/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE (B) SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 2 'B' ORDINARY shares held as at the date of this return
Name: KATHERINE BURTON

Shareholding 2 : 4 'B' ORDINARY shares held as at the date of this return
Name: MARTYN RICHARD BURTON

Shareholding 3 : 4 'B' ORDINARY shares held as at the date of this return

Name: LEANNE MILTON

Shareholding 4 : 100 'A' ORDINARY shares held as at the date of this return

Name: DAVID CHARLES SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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