



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COOLING PARTS & SERVICES LIMITED**

Company Number: **04691612**



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X71PBKYJ

Company Name: **COOLING PARTS & SERVICES LIMITED**

Company Number: **04691612**

Confirmation **10/03/2018**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTION.

Class of Shares:	B	Number allotted	5001
	ORDINARY	Aggregate nominal value:	5001

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5251
		Total aggregate nominal value:	5251
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AYCA ANDREWS**

Shareholding 2: **2501 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER JOSEPH ANDREWS**

Shareholding 3: **125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CORA PARRI ANDREWS**

Shareholding 4: **125 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN ANDREWS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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