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Annual Return

Company Name:

ACOOL LIMITED

Company Number:

05289761

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Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

21 CHURCH LANE

WALLINGTON

SURREY SM6 7NQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNAH COPPING

Address:

21 CHURCH LANE

WALLINGTON

SURREY SM67NO

Director 1:

Date of Birth:

Nationality:

Name: ADAM GILES COPPING

07/04/1970

BRITISH

Address:

21 CHURCH LANE

WALLINGTON

SURREY SM6 7NQ

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name: ADAM COPPING

Address: 21 CHURCH LANE

WALLINGTON SURREY SM6 7NQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2007 Authenticated: Yes (E/W)