



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NHGEA

Company Name: **Coolstation Limited**

Company Number: **07668863**

Date of this return: **14/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ARTHUR FREDERICK**

Surname: **LLOYD**

Former names:

Service Address: **ASHTREES BRENT ROAD
EAST BRENT
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD ARTHUR FREDERICK**

Surname: **LLOYD**

Former names:

Service Address: **ASHTREES BRENT ROAD
EAST BRENT
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4DB**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND ARE ABLE TO PARTICIPATE IN ANY DIVIDENDS AND ANY DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RONALD ARTHUR FREDERICK LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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