



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE TEMPERATURE SOLUTIONS LTD**

Company Number: **08494491**

Date of this return: **18/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **59 KING STREET
DARLASTON
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **GILBERT**

Former names:

Service Address: **38 LOWER PRESTWOOD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 1JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **GILBERT**

Former names:

Service Address: **38 LOWER PRESTWOOD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1974** *Nationality:* **BRITISH CITIZEN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 18/04/2014 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 : **75 ORD shares held as at the date of this return**
Name: **JOHN ADRIAN GILBERT**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ZOE GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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