



Companies House

AR01 (ef)

Annual Return



X53SIJQ2

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **Cool Repair Scientific UK Ltd**

Company Number: **03529978**

Date of this return: **17/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5DT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON JAYNE**

Surname: **LETTINGA**

Former names:

Service Address: **2 RIBBLEDALE CLOSE
MANSFIELD
NOTTINGHAM
UNITED KINGDOM
NG18 3GW**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISON JAYNE**

Surname: **LETTINGA**

Former names:

Service Address: **2 RIBBLEDALE CLOSE
MANSFIELD
NOTTINGHAM
UNITED KINGDOM
NG18 3GW**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ARIEN**

Surname: **LETTINGA**

Former names:

Service Address: **2 RIBBLEDALE CLOSE
MANSFIELD
NOTTINGHAM
UNITED KINGDOM
NG18 3GW**

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

Date of Birth: ****/09/1966**

Nationality: **DUTCH**

Occupation: **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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS,

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 17/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLISON JAYNE LETTINGA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARIEN LETTINGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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