



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adaptive Cooling Limited**

Company Number: **05599935**

Date of this return: **21/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE PATRICIA**

Surname: **SUTTON**

Former names:

Service Address: **7 BLUEBELL WAY
THATCHAM
BERKSHIRE
ENGLAND
RG18 4BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **SUMNER**

Former names:

Service Address: **MERRIFIELD KNIGHTS LANE
BALL HILL
HAMPSHIRE
UNITED KINGDOM
RG20 0NW**

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

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BLAINE PETER**

Surname: **SUTTON**

Former names:

Service Address: **7 BLUEBELL WAY
THATCHAM
BERKSHIRE
ENGLAND
RG18 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODNEY ALAN**

Surname: **WALKER**

Former names:

Service Address: **MAPLE COTTAGE 7 CLAPSGATE ROAD
PAMBER HEATH
HANTS
ENGLAND
RG26 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **150 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ARB ASSETS LIMITED**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-04-30
Name: **MR ANDREW WILLIAM SUMNER**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-04-30
Name: **BLAINE PETER SUTTON**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-04-30
Name: **MR RODNEY ALAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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