



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20C6ZBV

Company Name: **A & S COOLING SERVICES LIMITED**

Company Number: **07027309**

Date of this return: **17/10/2012**

SIC codes: **43220**

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

Situation of Registered Office: **10 FIFERS LANE
OLD CATTON
NORWICH
NORFOLK
NR6 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN CHARLES**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **10 FIFERS LANE
OLD CATTON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GLEN ANTHONY**

Surname: **STEWARD**

Former names:

Service Address: **23 ALL SAINTS ROAD**
 PORINGLAND
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR14 7TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

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 17/10/2012 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 : **26 ORDINARY shares held as at the date of this return**
24 shares transferred on 2012-04-06

Name: **DAVID JOHN CHARLES ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
GLEN ANTHONY STEWARD

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
SHARON BUMFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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