



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07027309**

*Date of this return:* **17/10/2015**

*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*

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## *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: **\*\*/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:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>EACH SHARE ENTITLED TO ONE VOTE</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CHARLES ALLEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN ANTHONY STEWARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON BUMFREY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE STEWARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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