



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CONSTANT COOLING LIMITED
<i>Company Number:</i>	02577782
<i>Date of this return:</i>	21/01/2012
<i>SIC codes:</i>	35300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CATHRINE HOUSE LONDON ROAD SAWSTON CAMBRIDGE ENGLAND CB22 3XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTONY**

Surname: **ROGERS**

Former names:

Service Address: **LANACRE
CHRISHALL ROAD
FOWLMERE
HERTFORDSHIRE
SG8 7RY**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ANTONY**

Surname: **ROGERS**

Former names:

Service Address: **LANACRE
CHRISHALL ROAD
FOWLMERE
HERTFORDSHIRE
SG8 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **REFRIGERATOR ENGINEER**

Company Director 2

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

Surname: **WILLSHER**

Former names:

Service Address: **47 BALLAND FIELD
WILLINGHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB4 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ON ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **18 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROGERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER WILLISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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