



Companies House

**AR01** (ef)

**Annual Return**



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**X327YN0I**

*Company Name:* **CONSTANT COOLING LIMITED**

*Company Number:* **02577782**

*Date of this return:* **21/01/2014**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** Nationality: **BRITISH**  
Occupation: **REFRIGERATION ENGINEER**

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*Company Director* 2

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

*Surname:* **WILLSHER**

*Former names:*

*Service Address:* **CATHRINE HOUSE LONDON ROAD  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 3XE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **SALES ENGINEER**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |           |
|------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>20</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>EQUAL VOTING RIGHTS ON ALL SHARES</b> |                 |                                |           |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **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**

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## *Authorisation*

*Authenticated*

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

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