



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSTANT COOLING LIMITED**

Company Number: **02577782**

Date of this return: **21/01/2015**

SIC codes: **35300**

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

Situation of Registered Office: **CATHRINE HOUSE LONDON ROAD
SAWSTON
CAMBRIDGE
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

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 21/01/2015 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 : **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.