



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2013**

X22CHU0B

Company Name: **COOL-TEC SERVICES LIMITED**

Company Number: **03147310**

Date of this return: **17/01/2013**

SIC codes: **33140**
33200

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

Situation of Registered Office: **UNIT 17**
SANDFORD LANE INDUSTRIAL ESTATE
WAREHAM
DORSET
BH20 4DY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 33 COUNTESS CLOSE
33 COUNTESS CLOSE
MERLEY
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1UJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **EATON**

Former names: **NONE**

Service Address: **33 COUNTESS CLOSE
MERLEY
WIMBORNE
DORSET
BH21 1UJ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **ATWILL**

Former names:

Service Address: **5 MARSH LANE**
 UPTON
 POOLE
 DORSET
 BH16 5NH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **ATWILL**

Former names:

Service Address: **18 OAKLEY GARDENS
UPTON
POOLE
DORSET
BH16 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY KEITH**

Surname: **BRYANT**

Former names:

Service Address: **85 HIGHER BLANDFORD ROAD
BROADSTONE
DORSET
BH18 9AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **MARRIOTT**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GEOFFREY COLIN**

Surname: **OSMAN**

Former names:

Service Address: **OAK COTTAGE NORTH BESTWALL
WAREHAM
DORSET
UNITED KINGDOM
BH20 4HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	17998
		<i>Aggregate nominal value</i>	17998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267998
		<i>Total aggregate nominal value</i>	267998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 971 PREFERENCE shares held as at the date of this return
Name: LEE BRYANT

Shareholding 2 : 1300 PREFERENCE shares held as at the date of this return
Name: ANDREW PEARMAN

Shareholding 3 : 1528 PREFERENCE shares held as at the date of this return

Name: **GARY BUDDEN**

Shareholding 4 : **755 PREFERENCE shares held as at the date of this return**
Name: **JASON PHILLIPS**

Shareholding 5 : **1242 PREFERENCE shares held as at the date of this return**
Name: **JOANNE KERRY DUNSTONE**

Shareholding 6 : **453 PREFERENCE shares held as at the date of this return**
Name: **ADAM DOLTON**

Shareholding 7 : **125000 ORDINARY shares held as at the date of this return**
Name: **BARRY KEITH BRYANT**

Shareholding 8 : **1847 PREFERENCE shares held as at the date of this return**
Name: **COLIN ATWILL**

Shareholding 9 : **1220 PREFERENCE shares held as at the date of this return**
Name: **KEITH DUNSTONE**

Shareholding 10 : **125000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY COLIN OSMAN**

Shareholding 11 : **4500 PREFERENCE shares held as at the date of this return**
Name: **ALLAN DOLTON**

Shareholding 12 : **1700 PREFERENCE shares held as at the date of this return**
Name: **PAUL ATWILL**

Shareholding 13 : **1000 PREFERENCE shares held as at the date of this return**
Name: **JASON CHRISTIE-SMITH**

Shareholding 14 : **744 PREFERENCE shares held as at the date of this return**
Name: **PAUL SHYNN**

Shareholding 15 : **738 PREFERENCE shares held as at the date of this return**
Name: **DAVID MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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