



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8CA57

Company Name: **(IPC) Industrial Power Cooling Limited**

Company Number: **03792602**

Date of this return: **21/06/2015**

SIC codes: **46140**

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

Situation of Registered Office: **ORCHARD COTTAGE BARSTON LANE
BARSTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY ROSE**

Surname: **HART**

Former names:

Service Address: **ORCHARD COTTAGE BARSTON LANE
BARSTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW**

Surname: **HART**

Former names:

Service Address: **ORCHARD COTTAGE BARSTON LANE
BARSTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0JP**

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

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "B"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY "A"	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "C"	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "D"	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY "E"	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **100 ORDINARY "B" shares held as at the date of this return**
Name: **AUDREY ROSE HART**

Shareholding 2 : **5 ORDINARY "D" shares held as at the date of this return**
Name: **IAN ANDREW HART**

Shareholding 3 : **5 ORDINARY "E" shares held as at the date of this return**
Name: **IAN ANDREW HART**

Shareholding 4 : **55 ORDINARY "A" shares held as at the date of this return**

Name: NICHOLAS ANDREW HART

Shareholding 5 : 35 ORDINARY "C" shares held as at the date of this return

Name: ALAN TERENCE REDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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