



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRIS COOLING LIMITED**

Company Number: **04105823**

Date of this return: **10/11/2011**

SIC codes: **45200**
45320

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

Situation of Registered Office: **UNIT 1**
OVERTHORPE ROAD
BANBURY
OXON
OX16 4SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **COOLING**

Former names:

Service Address: **THE ROOKERY
THE ROOKERY, CROW LANE, GREAT BOURTON
BANBURY
OXFORDSHIRE
OX17 1RL**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **COOLING**

Former names:

Service Address: **THE ROOKERY
THE ROOKERY, CROW LANE, GREAT BOURTON
BANBURY
OXFORDSHIRE
OX17 1RL**

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

Date of Birth: **12/09/1958**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **COOLING**

Former names:

Service Address: **THE ROOKERY
CROW LANE, GREAT BOURTON
BANBURY
OXFORDSHIRE
OX17 1RL**

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

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**

Occupation: **AUTO ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH COOLING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES COOLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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