



Companies House
— for the record —

363a_(ef)

Annual Return



XL26S29T

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **A & M COOLING SERVICES LIMITED**

Company Number: **04848864**

Company Details

Period Ending: **29/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WATLING STREET
ROAD
FULWOOD
PRESTON
LANCASHIRE
PR2 8BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW KIRKBY**

Address: **11 GLEN GROVE
RIBBLETON
PRESTON
LANCASHIRE
PR2 6SB**

Director 1 :

Name: **MICHAEL BAINES**

Address: **PRIMROSE VILLA PILLING
PRESTON
LANCASHIRE
PR3 6HB**

Date of Birth:

13/12/1977

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **ANDREW KIRKBY**

Address: **11 GLEN GROVE
RIBBLETON
PRESTON
LANCASHIRE
PR2 6SB**

Date of Birth:

03/06/1977

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2008

Name: **ANDREW KIRBY**
Address: **84 FIR TREES AVENUE
LOSTOCK HALL
PRESTON
PR5 5SJ**

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2008

Name: **MICHAEL BAINES**
Address: **PRIMROSE VILLA PILING
PRESTON
PR3 6HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**