



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P COOLING SOLUTIONS LIMITED**

Company Number: **05307555**

Date of this return: **08/12/2013**

SIC codes: **43220**
43999

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

Situation of Registered Office: **PARKGATES BURY NEW ROAD**
PRESTWICH
MANCHESTER
M25 0JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **COLEMAN**

Former names:

Service Address: **3 DOVEDALE AVENUE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0BT**

Company Director **1**

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

Surname: **COLEMAN**

Former names:

Service Address: **3 DOVEDALE AVENUE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ARTHUR COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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