



Companies House
— for the record —

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Annual Return



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Company Name: **COOL SOLUTIONS DISTRIBUTION LIMITED**

Company Number: **05377573**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT 12, EVANS
BUSINESS CENTRE
ALBION PARK ALBION
WAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 2EJ**

*Register of
Members Address:*

**UNIT 12, EVANS
BUSINESS CENTRE
ALBION PARK ALBION
WAY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 2EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA ANNE ADDY** *Address:* **7 LOMOND AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5SU**

Director 1 :

Name: **MR PHILIP SIMON ADDY** *Address:* **47 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5RN**

Date of Birth: **07/10/1967** *Nationality:* **British** *Occupation:* **SALES AGENT**

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>
Other	1	GBP1.000
Other	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 "A" ORDINARY Shares held as at 28/02/2008

Name: **PHILIP SIMON ADDY**
Address: **47 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5RN**

Shareholding 2:

1 "B" ORDINARY Shares held as at 28/02/2008

Name: **PHILIP SIMON ADDY**
Address: **47 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5RN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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