



Companies House
— for the record —

363a_(ef)

Annual Return



XC3TZ901

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Company Name: **COOL SOLUTIONS DISTRIBUTION LIMITED**

Company Number: **05377573**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNITS 9 & 10 STATION
WAY
OFF WORTLEY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 3HQ**

*Register of
Members Address:*

**UNITS 9 & 10 STATION
WAY
OFF WORTLEY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 3HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK MCKEE**

Address: **45 WHARFEDALE MOUNT
SHELF
HALIFAX
UNITED KINGDOM
HX3 7NF**

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**

Director 2 :

Name: **MR MARK MCKEE**

Address: **45 WHARFEDALE MOUNT
SHELF
HALIFAX
UNITED KINGDOM
HX3 7NF**

Date of Birth: **10/08/1962** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

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>
"A" ORDINARY	1	GBP1.000
"B" ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **PHILIP SIMON ADDY**

Address:

Shareholding 2:

1 "B" ORDINARY Shares held as at 28/02/2009

Name: **MARK MCKEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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