



Companies House

**AR01** (ef)

**Annual Return**



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**X42WZSMB**

*Company Name:* **Cool Solutions Distribution Limited**

*Company Number:* **05377573**

*Date of this return:* **28/02/2015**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **UNITS 9 & 10 STATION WAY OFF WORTLEY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 3HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MCKEE**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP SIMON**

*Surname:*                **ADDY**

*Former names:*

*Service Address:*        **THE OLD COACH HOUSE 1 CAMPBELL STREET  
STANNINGLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 6DP**

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

*Date of Birth:*    **07/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MCKEE**

*Former names:*

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

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

*Date of Birth:* **10/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THE SHARES CONSTITUTE 2 SEPARATE CLASS OF SHARES IN RESPECT TO DIVIDEND RIGHTS.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. THE SHARES CONSTITUTE 2 SEPARATE CLASS OF SHARES IN RESPECT TO DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 'A' ORDINARY shares held as at the date of this return  
*Name:* PHILIP SIMON ADDY

*Shareholding 2* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* MARK MCKEE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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