



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adaptive Cooling Limited**

Company Number: **05599935**

Date of this return: **21/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE PATRICIA**

Surname: **SUTTON**

Former names:

Service Address: **7 BLUEBELL WAY
THATCHAM
BERKSHIRE
ENGLAND
RG18 4BX**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **SUMNER**

Former names:

Service Address: **ROSELLA COTTAGE WINCHESTER ROAD
BURGHCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BLAINE PETER**

Surname: **SUTTON**

Former names:

Service Address: **7 BLUEBELL WAY
THATCHAM
BERKSHIRE
ENGLAND
RG18 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODNEY ALAN**

Surname: **WALKER**

Former names:

Service Address: **8 WOLSINGHAM WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3YW**

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

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW WILLIAM SUMNER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: BLAINE PETER SUTTON

Shareholding 3 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RODNEY ALAN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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