



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7YAK00K**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **ABSOLUTE COOLING SERVICES LIMITED**

*Company Number:* **05825352**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**35 ROBIN CRESCENT,  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2WG**

*Register of  
Members Address:*

**35 ROBIN CRESCENT  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
UNITED KINGDOM  
LA3 2WG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA MARIE MORGAN**

*Address:* **35 ROBIN CRESCENT  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2WG**

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*Director 1 :*

*Name:* **JASON MORGAN**

*Address:* **35 ROBIN CRESCENT  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2WG**

*Date of Birth:*

**11/10/1971**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/05/2008**

*Name:*

**JASON MORGAN**

*Address:*

**35 ROBIN CRESCENT  
HEYSHAM  
LANCS  
LA3 2WG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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