



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTVQTURP

Company Name: **ABSOLUTE COOLING SERVICES LIMITED**

Company Number: **05825352**

Date of this return: **23/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **35 ROBIN CRESCENT, HEYSHAM
MORECAMBE
LANCASHIRE
LA3 2WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA MARIE**

Surname: **MORGAN**

Former names:

Service Address: **35 ROBIN CRESCENT
WINDERMERE PARK HEYSHAM
MORECAMBE
LANCS
LA3 2WG**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 shares held as at 2011-05-23
Name: JASON MORGAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-23
Name: AMANDA MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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