

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000188/30

CHFP000

Company number

Company name in full

5883293

A A COOLING LIMITED

Date of this return

The information in this return is made up to

Day

Year

9 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CHURCHDALE COTTAGE

76 WOLSELEY ROAD

RUGELEY

STAFFS

LS |S | | 1 | 5 |2 | E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 7020



PC3

25/09/2009 COMPANIES HOUSE

531

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the				
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it Is kept	nture holders, or a er or part of it, which				
Company type					
Public limited company	′				
Private company limite	d by shares	<u> </u>			
Private company limite share capital	d by guarantee witho	out			
Private company limite section 30 Private company limite under section 30 Private unlimited comp	d by guarantee exen	npt			
Private unlimited comp	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	nme *Style/Title Forename(s)				
†† Tick the box if the address shown is a	Surname	HUDSON			
service address for the beneficiary of a	Address ††	CHURCHDALE COTTAGE			
Confidentiality Order granted under section		76 WOLSELEY ROAD			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RUGELEY			
residential address. In the case of a corporation	County/Region	WI			
or Scottish firm, give the registered or principal office address.					
If a partnership, give the names and addresses of the partners or the name	UK Postcode Country				
of the partnership and office address					

Directors Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a Name		Details of new directors must be notified on form 288a MRS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 1 5 / 1 1 / 1 9 5 7
	Forename(s)	ANN-MARIE
†† Tick the box if the	Surname	HUDSON
address shown is a service address for the	Address ††	CHURCHDALE COTTAGE
beneficiary of a Confidentiality Order granted under section		76 WOLSELEY ROAD
723B of the Companies Act 1985. Otherwise,	Post town	RUGELEY
give your usual residential address. In the case of a	County/Region	STAFFS
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	
	Nationality	
Busi	ness occupation	DIRECTOR
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a Nam	e *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 8 1 0 8 1 1 9 5 8
	Forename(s)	ROY
†† Tick the box if the	Surname	HUDSON
address shown is a service address for the	Address ††	CHURCHDALE COTTAGE
beneficiary of a Confidentiality Order granted under section		76 WOLSELEY ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RUGELEY
residential address. In the case of a	County/Region	STAFFS
corporation or Scottish firm, give the registered or principal office	UK Postcode	W S 1 5 2 E S
address.	Country	UK
	Nationality	BRITISH
Busi	ness occupation	DIRECTOR

Directors Please list the directors in alphabetical of Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style	e/Title MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		f birth 1 2 1 0 5 1 1 9 7 6
	Forena	me(s) [ROBERT IAN
†† Tick the box if the	Sur	name [ROBOTHAM
address shown is a service address for the beneficiary of a	Addre	ess †† 34 VICTORIA TERRACE
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		town
residential address. In the case of a corporation or Scottis	County/R	egion STAFFS
firm, give the registere or principal office address.	_	tcode S T 1 6 3 H B
aud/033.	Co	ountry UK
		nality BRITISH
	Business occup	pation COOLING ENGINEER
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a	Name *Style	e/Title
In the case of a director that is a corporation or a Scottish firm, the	Name *Style	e/Title Day Month Year
In the case of a director that is a corporation or a	·	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of Forena Sur	Day Month Year f birth / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of Forena Sur	Day Month Year f birth / / me(s)
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of Forena Sur	Day Month Year f birth / /
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of Forena Sur Addres Post County/R	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of Forena Sur Addres Post County/R UK Pos	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100
		<u> </u>	
	<u> </u>		
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
on a regulated market			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class feedlessed. Please complete	or a traded public compar	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-trace complete Schedule	aded public companies, p	lease
	→ For traded public cor Schedule B	mpanies, please complet	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	4		Date 16-9-09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		-
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	is .
You do not have to give any contact information in the box opposite but if	DAINS LLP. VENTURE	POINT	
you do, it will help Companies House to contact you if there is a query on the	WHEELHOUSE ROAD		
form. The contact information that you give will be visible to searchers of the	RUGELEY. STAFFS. WS	S15 1UZ	
public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	5883293	(Please use a continuation sheet if required)
Company name in full	A A Cooling Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ROY HUDSON	ORDINARY 33			
Name ANN-MARIE HUDSON	ORDINARY 33			
Name ROBERT IAN ROBOTHAM	ORDINARY 34			
Name				
Name				
Name				
Name				
Name				
Name				