



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A Cooling Limited**

Company Number: **05883293**

Date of this return: **01/09/2012**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 8 PARCHFIELDS ENTERPRISE PARK
RUGELEY
STAFFS
UNITED KINGDOM
WS15 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **HUDSON**

Former names:

Service Address: **CHURCHDALE COTTAGE 76 WOLSELEY
ROAD, RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **HUDSON**

Former names:

Service Address: **CHURCHDALE COTTAGE 76 WOLSELEY ROAD
RUGELEY
STAFFS
UNITED KINGDOM
WS15 2ES**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HUDSON**

Former names:

Service Address: **CHURCHDALE COTTAGE 76 WOLSELEY ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2ES**

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

Date of Birth: **08/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **ROBOTHAM**

Former names:

Service Address: **34 VICTORIA TERRACE
STAFFORD
STAFFS
UNITED KINGDOM
ST16 3HB**

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

Date of Birth: **12/05/1976** *Nationality:* **BRITISH**

Occupation: **COOLING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/09/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE HUDSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROY HUDSON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN ROBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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