



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGT0B6**

*Company Name:* **A A COOLING LIMITED**

*Company Number:* **05883293**

*Date of this return:* **01/09/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 8 PARCFIELDS ENTERPRISE PARK  
RUGELEY  
STAFFS  
WS15 3HB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *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 JOHN**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **CHURCHDALE COTTAGE  
76 WOLSELEY ROAD  
RUGELEY  
STAFFORDSHIRE  
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 recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **COOLING ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 A ORDINARY shares held as at the date of this return**

*Name:* ANNE-MARIE HUDSON

*Shareholding 2* : **33 B ORDINARY shares held as at the date of this return**

*Name:* ROY HUDSON

*Shareholding 3* : **34 C ORDINARY shares held as at the date of this return**

*Name:* ROBERT IAN ROBOTHAM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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