



*Companies House*  
— for the record —

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

**Annual Return**



XYFVCBYQ

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*Company Name:* **COOLSPEC LIMITED**

*Company Number:* **05890194**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON WILLIAM LUNT**

*Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

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### *Director 1 :*

*Name:* **ANTONY LANGLEY**

*Address:* **SOMERVILLE CHURCH LANE ATWICK  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8DA**

*Date of Birth:* **29/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON WILLIAM LUNT**

*Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

*Date of Birth:* **06/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 28/07/2009**

*Name:* **TECKNO PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

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