



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOLSPEC LIMITED**

*Company Number:* **05890194**

*Date of this return:* **28/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON WILLIAM**

*Surname:* **LUNT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**

*Surname:*                                **LANGLEY**

*Former names:*

*Service Address:*                        **CATFOSS GRANGE HOUSE CATFOSS LANE  
SIGGLESTHORNE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU11 5QN**

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

*Date of Birth:*    **29/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON WILLIAM**

*Surname:* **LUNT**

*Former names:*

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

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

*Date of Birth:* **06/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : 500 ORDINARY shares held as at 2011-07-28  
*Name:* SWL HOLDINGS LIMITED

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-28  
*Name:* ANTONY LANGLEY

## *Authorisation*

*Authenticated*

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

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