



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOLSPEC LIMITED**

Company Number: **05890194**

Date of this return: **28/07/2013**

SIC codes: **70100**

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: **UNITED KINGDOM**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SWL HOLDINGS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.