Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2012**

X18NUL42

Company Name:	**ABOUT COOLING LIMITED**
Company Number:	**06216327**
Date of this return:	**17/04/2012**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**266-268 HIGH STREET** **WALTHAM CROSS** **HERTFORDSHIRE** **EN8 7EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **FREER**

Former names:

Service Address: **60 ELDERBEK CLOSE**
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6HT

Company Director 1

Type: **Person**

Full forename(s): **MARCUS WADE**

Surname: **KNIGHT**

Former names:

Service Address: **63 CROMWELL AVENUE**
CHESHUNT
HERTFORDSHIRE
EN7 5DJ

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

Date of Birth: **02/06/1971** *Nationality:* **NEW ZEALANDER**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS KNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONIE KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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