



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRCOOL UK LIMITED**

Company Number: **06227378**

Date of this return: **25/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **183 STATION LANE
HORNCHURCH
ESSEX
RM12 6LL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1983** *Nationality:* **BRITISH**

Occupation: **AIR CONDITION INSTALLER**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **JOHN**

Former names:

Service Address: **286 LINK ROAD
CANVEY ISLAND
ESSEX
SS8 9UX**

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

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**

Occupation: **AIR CONDITION INSTALLER**

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
<i>Prescribed particulars</i>			
DIVIDEND DISTRIBUTION			

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 25/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRIS HARVEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DEAN JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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