



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVIS COOLING SERVICES LTD**

Company Number: **06440759**

Date of this return: **29/11/2015**

SIC codes: **33190**

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

Situation of Registered Office: **16 STONOR PARK ROAD
SOLIHULL
WEST MIDLANDS
B91 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE AGNES

Surname: WILLIAMS

Former names:

Service Address: 16 STONOR PARK ROAD
SOLIHULL
WEST MIDLANDS
B91 1EH

Company Director 1

Type: **Person**
Full forename(s): STEVEN JOHN

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1978** Nationality: **BRITISH**

Occupation: AIR CONDITIONING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE AGNES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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