



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUBORQZ

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Company Name: **ABSOLUTE COOLING LIMITED**

Company Number: **06497145**

Date of this return: **07/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **24 CORNWALL ROAD
DORCHESTER
DORSET
DT1 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **BOWMAN**

Former names:

Service Address: **61 BROADMEADOW ROAD
WYKE REGIS
WEYMOUTH
DORSET
DT4 9BT**

Company Director ***I***

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

Surname: **BOWMAN**

Former names:

Service Address: **61 BROADMEADOW ROAD
WYKE REGIS
WEYMOUTH
DORSET
DT4 9BT**

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 51 ORDINARY shares held as at 2011-02-07
Name: ROBERT BOWMAN

Shareholding 2 : 24 ORDINARY shares held as at 2011-02-07
Name: DONNA BOWMAN

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-07
Name: SHAUN JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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