

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 26/06/2009

Company Name: A COOLE ELECTRICAL LIMITED

Company Number: 06628465

# Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

36-40 DONCASTER ROAD BARNSLEY SOUTH YORKSHIRE UNITED KINGDOM

S70 1TL

# Details of Officers of the Company

Company Secretary 1: Name: GEMMA LOUISE CUMMINGS Address: 199 WAKEFIELD ROAD **SMITHIES BARNSLEY SOUTH YORKSHIRE** S71 1NP Director 1: Name: ANDREW GRAHAM COOLE Address: 199 WAKEFIELD ROAD **SMITHIES BARNSLEY SOUTH YORKSHIRE** S71 1NP Occupation: ELECTRICIAN Date of Birth: **08/06/1980** Nationality: **British** Director 2: Name: GEMMA LOUISE CUMMINGS Address: 199 WAKEFIELD ROAD **SMITHIES BARNSLEY** SOUTH YORKSHIRE S71 1NP Occupation: ELECTRICIAN Date of Birth: 01/07/1982 Nationality: British

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name: ANDREW GRAHAM COOLE

Address:

### Authorisation

Authoriser Designation: director Date Authorised: 26/06/2009 Authenticated: Yes (E/W)