Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A COOLE ELECTRICAL LIMITED**
Company Number:	**06628465**
Date of this return:	**09/06/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36-40 DONCASTER ROAD** **BARNSLEY** **SOUTH YORKSHIRE** **UNITED KINGDOM** **S70 1TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEMMA LOUISE**

Surname: **COOLE**

Former names:

Service Address: **199 WAKEFIELD ROAD**
SMITHIES
BARNSLEY
SOUTH YORKSHIRE
S71 1NP

Company Director 1

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **COOLE**

Former names:

Service Address: **199 WAKEFIELD ROAD**
SMITHIES
BARNSLEY
SOUTH YORKSHIRE
S71 1NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **GEMMA LOUISE**

Surname: **COOLE**

Former names:

Service Address: **199 WAKEFIELD ROAD**
SMITHIES
BARNSLEY
SOUTH YORKSHIRE
S71 1NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1982** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **75 ORDINARY shares held as at 2011-06-09**
Name: **ANDREW GRAHAM COOLE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-09**
Name: **G L COOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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