

Annual Return

Company Name: A COOLE ELECTRICAL LIMITED

Company Number: 06628465

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Company Name: A COOLE ELECTRICAL LIMITED

Company Number: 06628465

Date of this return: 09/06/2016

Sic Codes: **35140**

Company Type: Private company limited by shares

Situation of 2 LEE LANE ROYSTON BARNSLEY SOUTH YORKSHIRE

Registered Office: ENGLAND S71 4RT

Officers of the company

Company Secretary 1

Type: Person

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

Surname: COOLE

Service Address: 199 WAKEFIELD ROAD BARNSLEY SMITHIES

S71 1NP

Company Director 1

Type: Person

Full Forename(s): MR ANDREW GRAHAM

Surname: COOLE

Service Address: 2 THE PASTURES BARNSLEY ROYSTON

UNITED KINGDOM S71 4RQ

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: **ELECTRICIAN**

Company Director 2

Type: Person

Full Forename(s): MRS GEMMA LOUISE

Surname: COOLE

Service Address: 2 THE PASTURES BARNSLEY ROYSTON

UNITED KINGDOM S71 4RQ

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: **ELECTRICIAN**

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Statement of Capital (Share Capital)

100 **Class of Shares: ORDINARY** Number allotted

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ORDINARY

Currency: Total number of shares: 100 **GBP**

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return**

Name: ANDREW GRAHAM COOLE

Shareholding 2: **25 ORDINARY shares held as at the date of this return**

Name: G L COOLE

Authorisation

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This form was authorised by one of the following:

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

