

AR01 (ef)

Annual Return



XK2BBW

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Company Name: COOL SPACE ACR LTD

Company Number: 06678414

Date of this return: 21/08/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

173 MILL STREET EAST MALLING WEST MALLING

KENT ME19 6BW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	NICHOLAS JOHN
Surname:	HUSSEY
Former names:	
Service Address:	16 CARROLL GARDENS
	LARKFIELD
	AYLESFORD
	KENT
	ME20 6NQ

Company Director	1
Type:	Person
Full forename(s):	NICHOLAS JOHN
Surname:	HUSSEY
Former names:	
Service Address:	16 CARROLL GARDENS
Service Address:	LARKFIELD
	AYLESFORD
	KENT
	ME20 6NQ
Country/State Usually R	esident: ENGLAND
Date of Birth: 16/06/1962	Nationality: BRITISH
Occupation: DIRECTO	·

Company Director 2

Type: Person

Full forename(s): TERRY

Surname: HUSSEY

Former names:

Service Address: 122 SHERWOOD AVENUE

LEYBOURNE PARK LARKFIELD

AYLESFORD

KENT ME20 7GF

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1986 Nationality: BRITISH

Occupation: CONSTRUCTION

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 55 ORDINARY shares held as at 2011-08-21

Name: TERRY HUSSEY

Shareholding 2 : 45 ORDINARY shares held as at 2011-08-21

Name: NICHOLAS HUSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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