



Companies House
— for the record —

AR01 (ef)

Annual Return



X00I9D8A

Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **EXPRESS COOLING LIMITED**

Company Number: **06766824**

Date of this return: **05/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **STAFFORD HOUSE 10 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL VERNON**

Surname: **POMEROY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARTIN RAY

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1969 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**
Full forename(s): MARTIN KEITH

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PAUL VERNON**

Surname: **POMEROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS; RECEIVE DIVIDENDS AS AND WHEN APPROVED AT GENERAL MEETINGS AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN RAY BROWN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL VERNON POMEROY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN KEITH HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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