



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8U3IPZ8

Received for filing in Electronic Format on the: **16/12/2010**

*Company Name:* **EXPRESS COOLING LIMITED**

*Company Number:* **06766824**

*Date of this return:* **05/12/2010**

*SIC codes:* **7487**

*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

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*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

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 100 ORDINARY shares held as at 2010-12-05  
*Name:* MARTIN RAY BROWN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-05  
*Name:* PAUL VERNON POMEROY

*Shareholding 3* : 100 ORDINARY shares held as at 2010-12-05  
*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.