



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26SZRVN

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*Company Name:* **COOLER AIR SERVICES LIMITED**

*Company Number:* **SC080543**

*Date of this return:* **28/02/2013**

*SIC codes:* **35300**

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

*Situation of Registered Office:* **UNIT 2- 11 BORROWMEADOW ROAD  
SPRINGKERSE INDUSTRIAL ESTATE  
STIRLING  
FK7 7UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL HOWARD**

*Surname:* **SAVOURY**

*Former names:*

*Service Address:* **19 ROWANTREE WALK  
LARBERT  
STIRLINGSHIRE  
FK5 4FT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL HOWARD**

*Surname:*                **SAVOURY**

*Former names:*

*Service Address:*        **19 ROWANTREE WALK  
LARBERT  
STIRLINGSHIRE  
FK5 4FT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN MILES**

*Surname:*                            **SAVOURY**

*Former names:*

*Service Address:*                **37 ARGYLE GROVE  
DUNBLANE  
PERTHSHIRE  
FK15 9DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENVIRONMENTAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **1067 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN MILES SAVOURY**

*Shareholding 2* : **688 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HOWARD SAVOURY**

*Shareholding 3* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **EVE SAVOURY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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