



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACOOOL LIMITED**

*Company Number:* **05289761**

*Date of this return:* **17/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **21 CHURCH LANE  
WALLINGTON  
SURREY  
SM6 7NQ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JOANNAH**

Surname: **COPPING**

Former names:

Service Address: **21 CHURCH LANE  
WALLINGTON  
SURREY  
SM6 7NQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADAM GILES**

*Surname:* **COPPING**

*Former names:*

*Service Address:* **21 CHURCH LANE  
WALLINGTON  
SURREY  
SM6 7NQ**

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

*Date of Birth:* **07/04/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS AND ARE NON REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM COPPING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNAH COPPING

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### *Authorisation*

*Authenticated*

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

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