



Companies House

for the record

Company Name

24-SEVEN COOLING LIMITED

363s Annual Return

Company Type

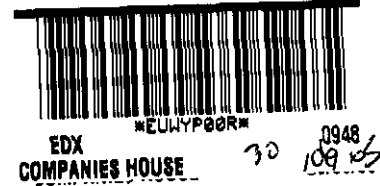
Private Company Limited By Shares

Company Number

4250644

Information extracted from Companies House records on 18th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4250644/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 35 Landywood Enterprise Park, Holly Lane, Great Wyrley Walsall WS6 6BD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

001791/30

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Margaret June JONES</p> <p>Address 81 Saint Johns Road Pelsall Walsall West Midlands WS3 4HA</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address <i>5 Leighs Close</i> <i>Pelsall WALSALL</i> <i>W MIDLANDS</i></p> <p>UK Postcode <i>WS4 1BJ</i> Date of change <i>61 4 2005</i> Date Margaret June JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ean Philip JONES</p> <p>Address 81 St Johns Road Pelsall Walsall West Midlands WS3 4HA</p> <p>Date of birth 02/06/1957</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address <i>5 Leighs Close</i> <i>Pelsall WALSALL</i> <i>W MIDLANDS</i></p> <p>UK Postcode <i>WS4 1BJ</i> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change <i>61 4 2005</i> Date Ean Philip JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
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Name
Paul PROUD

Address
24 Oak Lane
Boney Hay Burntwood
Walsall
WS7 8HF

Date of birth 14/02/1956

Nationality British

Occupation Electrician

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation ENGINEER

Date of change 11-6-2005

Date Paul PROUD ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99 Aggregate Nominal Value of issued shares £99.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99 Total Nominal value of shares issued £99.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Ean Phillip JONES</p> <p>Address 81 St Johns Road Pelsall Walsall WS3 4HA</p> <p>Shares held Class Ordinary</p>	<p>Number 33</p>	Name		<p>Shares transferred by Ean Phillip JONES</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address	<p>5 Leions Close Pelsall Walsall W Midlands UK Postcode WS4 1BY</p>				
		Class	Number				
<p>> Shareholder Name Patricia PRIDE</p> <p>Address Palmdals Church Road Lilleshall Newport Shropshire TF10 9HJ</p> <p>Shares held Class Ordinary</p>	<p>Number 33</p>	Name	John Morris	<p>Shares transferred by Patricia PRIDE</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address	<p>1 Cooks Bank Acton Trusse L Stafford UK Postcode ST17 0RP</p>				
		Class	Number				
			Ordinary	33	Ordinary	33	16/07/2004
<p>> Shareholder Name Paul PROUD</p> <p>Address 24 Oak Lane Burntwood Staffordshire WS7 8HF</p> <p>Shares held Class Ordinary</p>	<p>Number 33</p>	Name		<p>Shares transferred by Paul PROUD</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		Address					
		Class	Number				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>Pat Pride</i> Address <i>chuck rel</i> <i>Lilles hall</i> UK Postcode <i>TE1094J</i>	—	<i>33 ordinary shares transferred</i>	<i>16/7/05</i>
Name <i>John Morris</i> Address <i>1 Cooks Bank</i> <i>Acton Truse</i> <i>Stafford</i> UK Postcode <i>ST170RF</i>	<i>33</i> <i>(See prev. page)</i>	<i>ordinary</i>	<i>16/7/05</i>
Name _____ Address _____ _____ _____ UK Postcode 			
Name _____ Address _____ _____ _____ UK Postcode 			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature [Handwritten Signature]
(Director / Secretary)

Date 22/06/2005
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 11/7/2005 If you are making this return up to an earlier date, please give the date here

22/06/2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **11th July 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____